

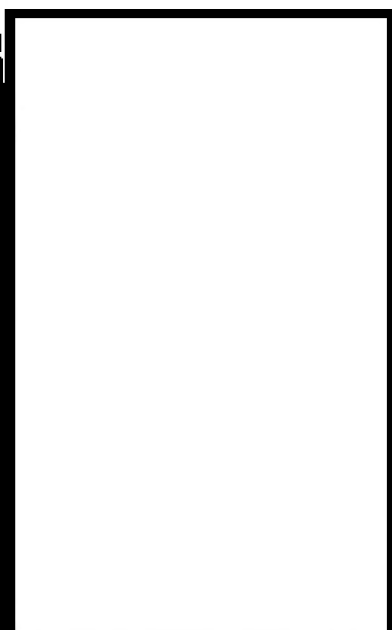
COPIES DESTROYED
JUN 22 1947.



92-8850-1

b6

b7C



FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

FIELD DIVISION

F. B. I. No. 202 0359

Name PHILIP BACINO

Aliases Tony BELLO

Residence 14-163^{1/2} CALUMET CITY

Crimes

Age 63 Height 5'10"

Weight 170 Hair Gray

Color White Eyes Blue

Complex Ruddy

Born 1-4-02 Sex Male

Scars & Marks

Remarks

Place of Birth RIBERA, ITALY

F. P. Class

TAKEN MAY, 1964

Bureau 92-8850



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. 92-1947

PHILLIP BACINO
ANTI-RACKETEERING

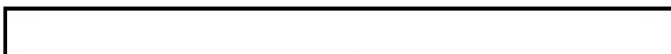
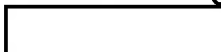
Reference is made to report of Special Agent
Thomas W. Parrish dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CGT-1 is an individual who is familiar with the
organized criminal element in Calumet City, Illinois.

CGT-2 is an individual who has considerable
knowledge regarding criminal activity in south Cook County,
Illinois.

CGT-3 is an



b7D

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation.
It is the property of the Federal Bureau of Investi-
gation and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/19/70	INVESTIGATIVE PERIOD 5/17 - 8/11/70
TITLE OF CASE PHILLIP BACINO		REPORT MADE BY SA CARLETON J. PARKER, JR.	TYPED BY lan
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Report of SA J. CARLETON PARKER, JR. dated 5/21/70 at Chicago.
Omaha airtel to Chicago, dated 6/22/70.

- P -

LEADCHICAGO

AT CHICAGO AND CALUMET CITY, ILLINOIS. Will continue investigation of subject and his associates to determine whether or not they are violating any Federal criminal statute.

-A*-

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-8850) 1 - USA, Chicago 1 - Attorney In Charge, Chicago Field Office Attention: [Redacted] 2 - Chicago (92-1947)						92-8850-111 REC-38		
						AUG 24 1970		
						EX-110		
						[Redacted]		
Dissemination Record of Attached Report						Notations		
Agency	[Redacted]					[Redacted] [Redacted] [Redacted]		
Request Recd.	[Redacted]							
Date Fwd.	[Redacted]							
How Fwd.	[Redacted]							
By	[Redacted]							

b6
b7C

54 SEP 4 1970 254

ADDED DATE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, ATTENTION [redacted]

b6
b7C

Report of:**Date:**

SA J. CARLETON PARKER, JR Office: CHICAGO
8/19/70

Field Office File #:

92-1947

Bureau File #:

92-8850

Title:

PHILLIP BACINO

Character:

ANTI - RACKETEERING

Synopsis:

Information concerning subject from [redacted]
[redacted] set forth. Subject's wife, JENNY BACINO,
holds retail liquor license for John's Pizzeria.
Spot checks revealed subject's car parked at his
residence 14 163rd Street, Calumet City, Illinois.

b6
b7C

- P -

DETAILS:

On May 17, 1970, [redacted]

[redacted] was interviewed
by SA LINUS P. ISSINGHOFF, at which time [redacted]
refused to furnish any information about the subject,
denying that he knows subject or any of subject's
associates. [redacted] indicated that he is afraid
to discuss Calumet City, Illinois because he believes
that he is being set up as an accessory in the SLEEPY
JOE murder case by the Calumet City Police Department

b6
b7C
b7D

[redacted]

On May 26, 1970, [redacted] Bureau
of Motor Vehicles, Indianapolis, Indiana, advised
SA [redacted] that 1970 Indiana license [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

is registered to [redacted] and/or [redacted]
[redacted] for a 1967 Oldsmobile,
four-door.

b6
b7C

On July 9, 1970, [redacted] Clerk, Hammond
Credit Bureau, furnished the following information:

Subject, PHILLIP BACINO. [redacted]

[redacted]
[redacted] listed. Current residence address is [redacted]
[redacted] Education is listed as
attended [redacted] dates uncertain. Employment
is shown as [redacted]

b6
b7C

[redacted] Records also reflect that [redacted]
[redacted] for approximately 15
years. His home at [redacted]
is mortgaged to the [redacted]
[redacted]

On July 9, 1970, Lieutenant [redacted] Munster,
Police Department, advised that their files do not contain
the name [redacted]

b6
b7C

On July 20, 1970 [redacted] Secretary,
Illinois Liquor Control Commission, Chicago, Illinois, advised
that the application for a retail liquor license for John's
Pizzeria, 141 State Street, Calumet City, Illinois shows that it
was filed by JENNY BACINO of 14 163rd Street, Calumet City,
Illinois, When the application was filed in 1969, JENNY BACINO
was 57 years old. On July 8, 1970, an application for renewal
of license was filed by JENNY BACINO and was granted to her.

b6
b7C

On July 22, 1970, at 1:30 PM and on August 11, 1970,
at 3:45 PM the subject's bronze colored Cadillac which has
1970 Illinois license PB 121 was observed parked at the subject's
residence, 14 163rd Street, Calumet City, Illinois.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/19/70	INVESTIGATIVE PERIOD 8/26 - 11/5/70
TITLE OF CASE PHILLIP BACINO		REPORT MADE BY SA J. CARLTON PARKER, JR.	TYPED BY MAH
		CHARACTER OF CASE AR	

REFERENCE: Report of SA J. CARLTON PARKER, JR. dated 8/19/70, at Chicago.

- P -

LEAD

X CHICAGO

AT CHICAGO AND CALUMET CITY, ILLINOIS. Will continue investigation of subject and his associates to determine whether or not they are violating any federal criminal statutes.

INFORMANTS

CG T-1 is [redacted] PCI, who was contacted on September 15, 1970, and October 13, 1970.

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED COPIES MADE: ③ - Bureau (92-8850) (RM) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office, [redacted] 2 - Chicago (92-1947)	SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW 92-8850-12 REG-86 5 NOV 23 1970 K-112
---	---

b6
b7C

Dissemination Record of Attached Report		Notations BAC STRICTLY CONFIDENTIAL
Agency	Request Recd.	
CC - AAG, Criminal Division		
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	56 NOV 30 1970	
By	Section, R	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office,
[redacted]

b6
b7C

Report of: SA J. CARLTON PARKER, JR. Office: Chicago
Date: 11/19/70

Field Office File #: 92-1947

Bureau File #: 92-8850

Title: PHILLIP BACINO

Character: ANTI-RACKETEERING

Synopsis:

[redacted]
[redacted] Subject
reported to be interested in retiring and turning over
his businesses to his sons. [redacted] determined
to own property at [redacted]
Information concerning [redacted] set forth.
[redacted]

b3

b6
b7C

- P -

DETAILS:

On September 11, 1970, [redacted]
Real Estate Assessment and Transfer Records Section,
Lake County Court House, Crown Point, Indiana, made
available to Special Agent (SA) [redacted]
the following real estate records regarding [redacted]
[redacted]

b6
b7C

Warranty Deed Number 900, dated October 15,
1968, showing a sale and a transfer of property located
at [redacted] dated October
18, 1968, from [redacted] to
[redacted] on October 18, 1968.

b6
b7C

In October and September, 1970, CG T-1 ad-
vised that he had learned that the subject is trying
to retire and turn over his businesses to his two sons.

CG 92-1947

John's Pizzeria at 121 West State Street in Calumet City, and a carry out pizza shop in Lansing, Illinois, are managed by the subject's sons. The subject still spends much of his time at John's Pizzeria, especially during the evening hours. He does not participate in the management of the shop as much as he once did, but spends much of his time chatting with friends and associates. The subject has indicated that he hopes to move to Florida as soon as he is satisfied that his sons will be able to properly handle the businesses.

CG T-1 advised that the subject owns the building on State Street in Calumet City, where a night club known as the Purple Steer was to be opened. However, the building burned and all of the property inside the building was destroyed. The subject has made no effort to rebuild or to repair the damage and at the present time plans are being made for an in-door pistol range to be opened at that address.

CG T-1 advised that one of the busiest persons among the night club operators in Calumet City is [REDACTED]

b6
b7C

On September 28, 1970, at 3:50 P.M., the subject's bronze Cadillac, which has 1970 Illinois License PD 121, was parked at John's Pizzeria.

Pursuant to a Federal Grand Jury subpoena duces tecum, which was issued at Chicago, Illinois, [REDACTED]

b3



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 19, 1970

In Reply, Please Refer to
File No. CG 92-1947

Title PHILLIP BACINO

Character ANTI-RACKETEERING

Reference Report of SA J. CARLTON PARKER, JR.,
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/22/71	INVESTIGATIVE PERIOD 12/9/70 - 2/4/71
TITLE OF CASE PHILLIP BACINO, aka		REPORT MADE BY SA J. CARLTON PARKER, JR.	TYPED BY NMC
		CHARACTER OF CASE AR	

REFERENCES: Report of SA J. CARLTON PARKER, JR, 11/19/70, at Chicago.
Indianapolis letter to Chicago, 1/8/71, (IO).

- P -

LEADCHICAGO

AT CALUMET CITY, ILLINOIS. Will continue investigation of subject and his associates to determine whether or not they are violating any Federal criminal statutes.

INFORMANTS

CGT-1 is [redacted] contacted 12/14/70.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-8850-13	REC 9
③ - Bureau (92-8850) (RM). 1 - USA, Chicago 1 - AIC, Chicago Field Office, ATTN: [redacted] 2 - Chicago (92-1947)		11 FEB 26 1971 b6 - b7C	

Dissemination Record of Attached Report			
Agency	CO. AAG. Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	[redacted]		
By	62 MAR 12 1971		

Notations

NEW
STAT. SECT.

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office
ATTN: [REDACTED]

Report of: SA J. CARLTON PARKER, JR. Office: CHICAGO
Date: 2/22/71

Field Office File #: 92-1947 Bureau File #: 92-8850

Title: PHILLIP BACINO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 14 163rd Street, Calumet City, Illinois, and to allow his sons to operate John's Pizzeria, Calumet City and John's Pizzeria # 2, Lansing, Illinois. Information concerning [REDACTED] set forth. Automobile bearing Hawthorne Race Track Sticker 1139 observed at Calumet City and Chicago Heights. Sticker was issued to [REDACTED]
[REDACTED]

b6
b7C

- P -

DETAILS:

On December 9, 1970, a charcoal gray Cadillac which had no license plates was parked beside the Dolls Lounge, Burnham Avenue, Calumet City, Illinois, at 1:10 p.m. On the back of the inside rear view mirror was a sticker that read, "1970 Hawthorne Race Course, Owner-Trainer Number 1139". Previous investigation has shown that this lounge is operated by [REDACTED] who operates two other lounges in Calumet City.

b6
b7C

CG 92-1947

On December 10, 1970, the above-described car was parked in front of 212 Broadway, Chicago Heights, Illinois, at 8:25 a.m. Other cars parked at this address were bearing 1970 Illinois License [redacted] listed to [redacted]

[redacted] listed to [redacted] and [redacted] listed to [redacted]

b6
b7C

On December 17, 1970, [redacted] Balmoral Race Track, Crete, Illinois, advised from records that 1970 Hawthorne Meet Sticker 1139 was issued to [redacted] [redacted] who is employed at [redacted] who is a licensed horse owner.

b6
b7C

On December 9, 1970, at 1:16 p.m. the subject's brown Cadillac, 1970 Illinois License PB-121 was parked in front of the subject's residence at 14 163rd Street, Calumet City. Other cars parked near the subject's residence had 1970 Illinois Licenses [redacted] and [redacted]

b6
b7C

Other periodical checks of the subject's residence during the period December 9, 1970, to February 4, 1971, failed to reveal the presence of the subject or his car, however, his car was observed regularly parked beside John's Pizzeria, 121 State Street, Calumet City.

On February 4, 1971, CASIMIR LINKIEWIEZ, Chief, Calumet City Police Department advised that the subject continues to reside at 14 163rd Street, but is allowing his two sons to manage the operations of John's Pizzeria and John's Pizzeria #2, on Burnham Avenue, Lansing, Illinois. He said the subject is still planning to retire and hopes to be able to do so soon.

CG 92-1947

Chief LINKIEWIEZ also advised that [redacted] has started running Dominick's East, a cocktail lounge that was connected with Dominick's Restaurant at State Street and Torrence Avenue, Calumet City. The lounge was originally opened by [redacted] and LINKIEWIEZ believes that both businesses are controlled by the hoodlum element in Calumet City. He added that although the subject is planning to retire, he and the [redacted] remain among the more powerful persons in Calumet City activities.

b6
b7C

On December 2, 1970, [redacted] Clerk, Criminal Record Section, Hammond, Indiana, Police Department advised that the files of their respective offices contain no information identifiable with [redacted]

b6
b7C

On November 18, 1970, [redacted] Hammond, Indiana, Credit Bureau and [redacted] Gary, Indiana, Credit Bureau advised that the files of their respective offices contain no information identifiable with [redacted]

b6
b7C

In December 1970, CGT-1 advised that [redacted] [redacted] He said that [redacted] is closely associated with known gamblers in Hammond, Indiana, and Calumet City, Illinois. He added that [redacted] has also been connected with prostitution activities and at one time was involved with a stolen car ring.

b6
b7C
b7D



In Reply, Please Refer to

File No. **CG 92-1947**

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

February 22, 1971

Title PHILLIP BACINO,

Character ANTI-RACKETEERING

**Reference is made to Chicago report of
Special Agent J. CARLTON PARKER, JR.
dated and captioned as above.**

**All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.**

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUN 10 1971	INVESTIGATIVE PERIOD 2/25/71 - 6/2/71
TITLE OF CASE PHILLIP BACINO, aka		REPORT MADE BY SA J. CARLTON PARKER, JR.	TYPED BY emm
		CHARACTER OF CASE AR	

REFERENCES: Report of SA J. CARLTON PARKER, JR. dated 2/22/71 at Chicago, Illinois.

- P -

LEADS

CHICAGO

AT CALUMET CITY, ILLINOIS. Will continue investigation of subject and his associates to determine whether or not they are violating any Federal Statutes.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-8850) (RM)
1 - USA, Chicago
1 - AIC, Chicago Field Office
2 - Chicago (92-1947)

92-8850-14

REC 83

22 JUN 14 1971

Dissemination Record of Attached Report			
Agency	CC - AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	7/13/71		
How Fwd.	Room 2744		
By	62 JUL 13 1971		

Notations

STAT. SECT.

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[redacted]

b6
b7C

Report of: SA J. CARLTON PARKER, JR.
Date: JUN 10 1971

Office: CHICAGO

Field Office File #: 92-1947

Bureau File #: 92-8850

Title: PHILLIP BACINO

Character: ANTI-RACKETEERING

Synopsis: Results of observations of subject's residence and John's Pizzeria set forth. John's Pizzeria is being extensively remodeled. Information concerning Town and Country Motel set forth. The motel is being operated by Fox Management, Incorporated, which is owned by [redacted] and [redacted]
[redacted]

b6
b7C

- P -

DETAILS:

On February 25, 1971, at 9:50 a.m., the only cars parked at the subject's residence, 14163rd Street, Calumet City, Illinois, were a station wagon, which had 1971 Illinois license [redacted] and a white over brown GTO, Indiana license [redacted]

On March 5, 1971, at 1:25 p.m., the only car parked at the subject's residence was a black Ford, which had 1971 Illinois license [redacted]

b6
b7C

On May 25, 1971, at 2:25 p.m., a black Cadillac, 1971 Illinois license PB 121, and a green Ford van, 1971 Illinois license [redacted] were parked at the subject's residence.

CG 92-1947

On June 1, 1971, the subject's black Cadillac was parked in front of his residence at 3:00 p.m. It was observed that John's Pizzeria at 121 State Street, Calumet City, Illinois, was undergoing extensive remodeling work.

On May 17, 1971, Chief CASIMIR LINKIEWICZ advised that he is personally acquainted with the subject. He stated that the subject continues to live quietly and appears to be a law abiding, well-respected citizen. LINKIEWICZ said that he has known of the subject for many years, and still considers him to be one of the leaders of organized crime in Calumet City, although he is no longer engaged in any open activity. He said the subject continues to indicate that he is hopeful of being able to retire and to allow his sons to operate his interest in Calumet City.

On June 1, 1971, Agent [redacted] Illinois Bureau of Investigation, Chicago, Illinois, advised that he has observed [redacted] at Olivers Restaurant on Torrence Avenue, Calumet City, on numerous occasions. He said that Olivers Restaurant is operated by [redacted]

b6
b7C

On May 5, 1971, at 6:35 p.m., a green Buick, 1971 Illinois license [redacted] and a brown Buick, 1971 Illinois license [redacted] were parked in the driveway of [redacted] residence, [redacted]

b6
b7C

On May 17, 1971, Chief LINKIEWICZ advised that the records of his office relating to the retail liquor license for the Town and Country Motel, Calumet Expressway, Calumet City, Illinois, contained the following information:

The motel was originally operated by the Calumet City Motel Corporation, 510 East End Avenue, Calumet City, Illinois, in 1958, and began selling liquor on July 1, 1962. In 1962, the Calumet City Motel Corporation was operated by [redacted] of the company. In July, 1963, the liquor license was issued to the Executive Inn Motor Hotel Corporation, 7911 Ready Road, Cincinnati, Ohio. This

b6
b7C

company is the general corporation that operates the International Motor Hotels at O'Hare Field. FRED C. WALTERS was listed as President of the corporation. His address is shown as 1845 Colman, Cincinnati, Ohio, and he stated that he was born February 1, 1910, in Austria, Hungary, and became a citizen of the United States in Cincinnati, Ohio, on January 29, 1923. In 1965, the motel continued to be operated by the Calumet City Motel Corporation; however, the officers were listed as [redacted]

[redacted] and [redacted] is listed as having been born in [redacted] and [redacted] is listed as having been born in [redacted] on [redacted] The secretary of the company is listed [redacted] and treasurer of the company is listed as [redacted]

b6
b7C

In 1967, the name of the company was changed to Fox Management, Incorporated, and, at that time, [redacted] address was listed as [redacted]

b6
b7C

On June 2, 1971, examinations of the records of the Auto Registration Section, Office of the Secretary of State, Springfield, Illinois, revealed the following information relating to the 1971 Illinois licenses:

[redacted] is listed to [redacted] for a 1968 Cadillac. He has Social Security Number (SSN) [redacted]

[redacted] is listed to [redacted] for a 1970 Ford.

b6
b7C

[redacted] is listed to [redacted] for a 1963 Chevrolet.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/20/71	INVESTIGATIVE PERIOD 6/10 - 10/13/71
TITLE OF CASE PHILLIP BACINO		REPORT MADE BY SA J. CARLTON PARKER, JR.	TYPED BY kdd
		CHARACTER OF CASE AR	

REFERENCE: Report of SA J. CARLTON PARKER, JR. dated 6/10/71 at Chicago, Illinois.

- P -

LEADCHICAGO

AT CALUMET CITY, ILLINOIS. Will continue investigation of subject and his associates to determine whether or not they are violating any Federal statutes.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:							92-8850-15
③ - Bureau (92-8850) (RM)							REC-26
1 - USA, Chicago							5 OCT 22 1971
1 - AIC, Chicago Field Office,							EX-117 b6 b7C
2 - Chicago (92-1947)							
Dissemination Record of Attached Report					Notations		
Agency	CC. AAG, Criminal Division,						
Request Recd.							
Date Fwd.	Organ. Crime and Racketeering						
How Fwd.	Section 2744						
By	8 NOV 15 1971						

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - ~~Attorney In Charge~~, Chicago Field Office,
[redacted]

Report of: SA J. CARLTON PARKER, JR. Office: Chicago
Date: October 20, 1971

Field Office File #: 92-1947 Bureau File #: 92-8850

Title: PHILLIP BACINO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis:

[redacted] was located at Lansing, Illinois,
and he stated that he formerly had [redacted]

[redacted] denies any contact with [redacted]
[redacted] for the past 15 years and states none of
[redacted] taverns are customers of Chicago Heights
Distributing Company. Information concerning
[redacted] and [redacted] set forth.
Results of observations of John's Pizzeria and
Subject's residence set forth.

b6
b7C

- P -

DETAILS:

On June 10, 1971, a check of city and
telephone directories for the La Salle - Peru
Illinois, area, failed to reveal a [redacted]

On June 21, 1971, [redacted]

[redacted] advised that [redacted] is a shareholder
but not an employee of [redacted] He stated that
[redacted] does not reside in [redacted] but
stated [redacted] resides at [redacted]
[redacted] He stated he
does not know the current occupation of [redacted]
but stated he works out of his residence.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 7/28/71

1

[redacted]
[redacted] advised as follows:

b6
b7C

[redacted]
[redacted] but seldom goes to the plant. The company has a sales office at [redacted]

b6
b7C

[redacted] The company manufactures a small stamping machine that makes badges. The machine imprints pictures on the badge for identification purposes.

The company was able to locate a booth at the Kentucky Derby and sold many badges as novelties. The cost of materials is cheap and the badge can be sold for a dollar or more. [redacted] became interested in the machines and did some work for the company's distributor there.

b6
b7C

One day, [redacted] came to [redacted] home and told him that he had learned of the machine from [redacted]. He thought the machine offered good opportunities for making money and said that he wanted to work for [redacted]. [redacted] said that he had been "kinky" in the past but those days were over now.

b6
b7C

During the winter of 1970-1971, [redacted] made a trip to the West Coast. He allowed [redacted] to use his Cadillac while he was gone. The car had no license plates when [redacted] left, but [redacted] put license plates on the car while [redacted] was gone.

b6
b7C

On another occasion, [redacted] was having lunch with [redacted] and introduced [redacted] to [redacted]. Later that day, [redacted] went to the racetrack with [redacted].

b6
b7C

On 7/23/71 at Lansing, Illinois File # CG 92-1947
CG 165-2473

by SA J. CARLTON PARKER, JR./dml Date dictated 7/26/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2
CG 92-1947
CG 165-2473

[redacted] association with [redacted] has been limited to their interests in [redacted] has some machines located and from time to time orders additional parts and materials. [redacted] said that he had no other association with [redacted] and does not recall having met any of [redacted] relatives who reside in Chicago Heights.

b6
b7C

Formerly [redacted] was in the [redacted] business. He still has an office at [redacted] in Calumet City. This office is located next to [redacted] [redacted] would park his car near the lounge whenever he was at his office. The office is closed now, but [redacted] still has a lease for the property.

b6
b7C

[redacted] has a part interest in two race horses. Neither is a high class horse. One runs at Cahokia Downs and [redacted] is not sure where the other horse is. His partner attends to the race horses. [redacted] also owns some colts and fillies that are being pastured now. These horses are thorobreds but are not ready to race yet.

b6
b7C

[redacted] has bet on horse race with off-track bookmakers, but never with anyone in Chicago Heights. He did call [redacted] to see if he could place a bet on the Kentucky Derby but [redacted] said that he did not have time to locate someone who would handle the bet. [redacted] said that he does not make large bets and never loses more than one hundred dollars at the race-tracks in one day.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/711

[redacted] was contacted at [redacted]
[redacted] and he advised as follows:

b6
b7C

He knows [redacted] but has had no contact with him for at least 15 years. He does not have time to contact the taverns as that is a small part of his business. A salesman, [redacted] contacts the taverns and may know more about [redacted] said that he did not know that [redacted] had returned to the Calumet City area.

b6
b7C

[redacted] said that he could locate no record to indicate that his company sells any liquor to either The Place or the Circus House taverns. He said that he did not know that [redacted] either tavern.

b6
b7C

[redacted] said that he can be contacted at his business during normal working hours except on Monday when he is in Kankakee attending to the business of his company in Kankakee.

b6
b7C

[redacted] said he used to sell to the Blue Carpet Lounge, which was located where the Circus House is now. He had some trouble with the previous tavern owner who went out of business. That person still owes money for liquor that he had received.

b6
b7C

Interviewed on 10/5/71 at Chicago Heights, Ill. File # CG 92-1732

by SA J. CARLTON PARKER, JR./mah10/7/71

by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/711

[redacted]
[redacted]
advised that he is acquainted with [redacted] He had
some trouble with [redacted] years ago and no longer does any
business with him. He said that [redacted] is not a customer
of [redacted] and he does not
sell any liquor at The Place or the Circus House in
Calumet City, Illinois.

b6
b7C

Interviewed on 10/8/71 at Chicago Heights, Ill. File # CG 92-1732
by SA J. CARLTON PARKER, JR./mah Date dictated 10/8/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1947

On July 19, 1971, at 2:10 p.m., cars having 1971 Illinois Licenses [] and [] were parked in front of the subject's residence at 14 163rd Street, Calumet City, Illinois. Also parked at the subject's residence was the subject's black cadillac which has 1971 Illinois License PB 121 and a four-door turquoise Chevrolet which has 1971 Indiana License []

b6
b7C

On July 20, 1971, the subject's Cadillac was parked in front of his residence with a blue Cougar which had 1971 Indiana License []

On July 23, 1971, at 2:15 p.m., cars bearing the following 1971 Illinois Licenses were parked at the west side of John's Pizzeria, 121 State Street, Calumet City, Illinois:

[] which was on a black Cadillac and which is listed to []

b6
b7C

FV 2898 which was on a black over blue Cadillac and which is listed to the Wegner-Dennison Corporation, 5309 West Devon, Chicago, Illinois.

341958 B which was on a yellow station wagon and which is listed to PHILLIP BACINO, 14 163rd Street, Calumet City, Illinois.

On September 10, 1971, [] and a white male who appeared to be about 47 years of age were observed at 12:35 in a dark brown Buick which has 1971 Illinois License []. This car was traveling south on Crandon Avenue in Calumet City and proceeded east on Sibley Boulevard and then south on Torrence Avenue past the River Oaks Shopping Center.

b6
b7C

CG 92-1947

On October 12, 1971, and October 13, 1971, spot checks of John's Pizzeria failed to reveal the subject's car.

The following investigation was conducted by Special Agent [redacted]

b6
b7C

On August 23, 1971, [redacted] Highland License Bureau, Highland, Indiana, advised 1971 Indiana License [redacted] and [redacted] were registered to [redacted]

b6
b7C

[redacted] She further advised that [redacted] was registered to a 1962 Ford, black two-door hardtop, and [redacted] was registered to a 1970 Mercury, blue two-door hardtop.

On August 23, 1971, [redacted] Munster License Bureau, advised that license number [redacted] a 1960 Mercury four-door hardtop, white over green was registered to [redacted]

b6
b7C

On August 26, 1971, [redacted] Records, Hammond, Indiana, Police Department, furnished the following from records:

b6
b7C

Name
Race
Sex
Date of Birth
Place of Birth
Address

Height
Weight
Eyes
Hair

--

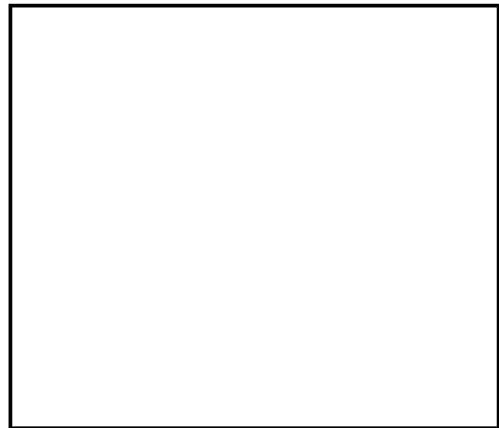
b6
b7C

CG 92-1947

Complexion
Social Security
Account Number

Arrests

Name
Address



b6
b7C

On June 16, 1971, was victim of overdose
of medication.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE FEB 29 1972	INVESTIGATIVE PERIOD 10/28/71 - 2/17/72
TITLE OF CASE PHILLIP BACINO		REPORT MADE BY SA J. CARLTON PARKER, Jr.	TYPED BY nss
		CHARACTER OF CASE AR	

REFERENCE: Report of SA J. CARLTON PARKER, Jr., 10/20/71,
at Chicago.

- P -

LEADCHICAGO

AT CALUMET CITY, ILLINOIS. Will continue investigation of the subject and his associates to determine whether or not they are violating any Federal statutes.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
COPIES MADE						③ - Bureau (92-8850) 1 - USA, Chicago 1 - Attorney in Charge Chicago Field Office <div style="border: 1px solid black; width: 100px; height: 20px; margin: 5px 0;"></div> 2 - Chicago (92-1947)		92-8850-116 3 MAR 6 1972 REC-13 EX-107 b6 b7C		
Dissemination Record of Attached Report						Notations				
Agency	CC. AAG, Criminal Division,					<div style="border: 1px solid black; padding: 10px; transform: rotate(-15deg); display: inline-block;"> NEW STAT. SECT. </div>				
Request Recd.	Organized Crime and Racketeering									
Date Fwd.	Section, Room 2744									
How Fwd.										
By										

56 MAR 21 1972

COVER PAGE

CG 92-1947

ADMINISTRATIVE

During December, 1971, SA PARKER was involved in the electronic surveillance of the [redacted] gambling operation which resulted in the successful serving of search warrants on 12/26/71. From 1/7 - 2/7/72, SA PARKER was assigned to the BANKBOM special. During these periods of time, there was little opportunity for him to conduct investigation in this case.

b6
b7C

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago

1 - Attorney in Charge
Chicago Field Officeb6
b7C

Copy to: [REDACTED]

Report of:
Date:SA J. CARLTON PARKER, Jr. Office: CHICAGO
FEB 29 1972

Field Office File #:

92-1947

Bureau File #: 92-8850

Title:

PHILLIP BACINO

Character:

ANTI-RACKETEERING

①

Synopsis:

Subject reported to own property in Florida and is arranging personal affairs so that he can move there. Results of observations of subject's residence at 14 163rd Street and at John's Pizzeria, 121 State Street, Calumet City, set forth.

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] was served with a Federal search warrant in connection with gambling raids.

- P -

DETAILS:

On December 15, 1971, CASIMIR LINKIEWICZ, Chief, Calumet City, Illinois Police Department, advised that he has not seen the subject for several weeks. He said that the subject is retired for all intents and purposes but remains active with some civic organizations and can usually be found at John's Pizzeria, which is now operated by his son.

CG 92-1947

Chief LINKIEWICZ said that the subject owns property in Florida. He does not know the exact location, but it is not near Miami. The subject spends a great deal of his time in Florida and for several years has been trying to arrange his personal affairs so that he can move to Florida.

Chief LINKIEWICZ said that the subject is an elderly person who is becoming more and more inactive. He still has numerous contacts and associates but is no longer active in the operations along State Street in Calumet City, Illinois.

On November 29, 1971, at 11:15 a.m., the subject's black two-door Cadillac, which has 1971 Illinois license PB 121, was parked in front of his residence at 14 163rd Street, Calumet City, Illinois.

On February 17, 1972, at 2:20 p.m., the only car parked at the subject's residence was a yellow Chevrolet station wagon bearing 1972 Illinois license [redacted]. A large stack of newspapers and advertisements was in the foyer of the apartment building in which the subject resides. No one responded to a ringing of the bells at the subject's apartment.

On February 17, 1972, at 2:30 p.m., a gold Cadillac bearing 1972 Illinois license [redacted] was parked at the residence of [redacted] also known as [redacted]
[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 3, 19721.

On Sunday, December 26, 1971, at 11:47 a.m., a search warrant, number 5508, dated December 26, 1971, issued by United States Magistrate OLGA JURCO, Northern District of Illinois, Chicago, Illinois, for the person of [redacted] also known as [redacted] was executed.

A copy of the search warrant was given to [redacted]

Inasmuch as [redacted] was in his pajamas at the time of the search, no items were seized.

b6
b7C

Interviewed on 12/26/71 at Calumet City, Illinois File # Chicago 182-515

by SA [redacted] /cm

Date dictated 12/28/71

b6
b7C

- 3 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 3, 1972

1.

While searching the premises of [redacted] located at [redacted] pursuant to a federal search warrant issued on that date. Special Agents (SAs) [redacted] and [redacted] monitored and received several incoming calls on the telephone of [redacted]. This action was taken on princess style white phone in the study or den of the apartment.

b6
b7C

The first two calls listed below were monitored as [redacted] answered the calls on the bedroom extension. After these two calls the remaining calls were accepted by the agents. The following incoming calls were received during the search:

b6
b7CTIMEMESSAGE

11:59 a.m.

Unknown male asked for [redacted] advised he was busy. Male asked if [redacted] would have pro basketball spread later.

12:01 p.m.

Unknown male asked for [redacted] advised he was busy. Stated it was [redacted] "Have [redacted] call me."

12:03 p.m.

(SA [redacted])

[redacted] (ph) wanted to talk to [redacted] "Have him call me at [redacted]"

12:05 p.m.

(SA [redacted])

[redacted] (LNU) wagered \$200 on Baltimore -5 points and \$200 on Frisco -4 points.

12:07 p.m.

(SA [redacted])

Unknown male asked for [redacted] then hung up when told [redacted] was not there.

12:25 p.m.

(SA [redacted])

Unknown male asked for [redacted] Told not home. Stated he would call back.

12:55 p.m.

(SA [redacted])

Unknown male asked for [redacted] Told not back. Stated one game had started.

b6
b7C

Interviewed on 12/26/71 at Calumet City, Illinois File # Chicago 182-515

SAs [redacted] and [redacted]

RWH/cma

Date dictated 12/29/71b6
b7C

2.
CG 182-515

TIME

MESSAGE

1:32 p.m.

(SA [REDACTED])

Would wait until [REDACTED] returned home to wager on the second game.

Unknown male asked for [REDACTED] Told not back yet. Would call back.

1:50 p.m.

(SA [REDACTED])

[REDACTED] (LNU). [REDACTED] there yet?" "No."
"Better give me \$200 more on San Francisco. Have [REDACTED] call me when he returns at work, [REDACTED]"

b6
b7C

1:53 p.m.

(SA [REDACTED])

Unknown male asked for [REDACTED] or [REDACTED] Told neither available. Said he would "take a pass" on placing any bets until they returned.

CG 92-1947

JCP:nss

1

On February 16, 1972, [redacted]

[redacted] advised that she is the mother of [redacted] whose apartment was raided by the FBI the day after Christmas. She said that her present husband is named [redacted]. [redacted] said that she has known [redacted] since he was a small child and considers him to be a good person. She said that [redacted] in Calumet City and that [redacted] has also named [redacted] who has been involved in trouble with the police on several occasions. She said that [redacted] stated that the younger [redacted] lives in [redacted].

b6
b7C

[redacted] advised that she is not personally acquainted with the subject but has heard of him many times. She said he operates one of the better [redacted] in Calumet City and has been active in civic affairs for a long time.

b6
b7C

She said that she usually reads about the subject in the local newspaper in connection with charitable and fraternal organizational activities.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 17 1972

TELETYPE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Campbell	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Walkert	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR016 WF PLAIN

6:27PM NITEL 4-17-72 ALM

TO DIRECTOR (92-8850)

CHICAGO (92-1947)

FROM WASHINGTON FIELD (92-NEW) 2P

CHANGED. PHILIP BACINO, AKA FILIPPO BACINO, AR,
OO:CHICAGO.

TITLE CHANGED TO ADD FILIPPO BACION, PER PASSPORT
RECORDS.

RE CHICAGO TEL OF APRIL FOURTEEN LAST.

CHECK OF CURRENT FILES OF PASSPORT OFFICE, DEPARTMENT OF
STATE (SINCE JANUARY NINETEEN SIXTYNINE) NEGATIVE AS TO
PASSPORT APPLICATION BY SUBJECT. PASSPORT OFFICE TELEPHONED
ITS CHICAGO AGENCY INSTANT DATE, BUT LATTER HAS NO RECORD
OF APPLICATION FROM HIM IN NINETEEN SEVENTYTWO.

AUXILIARY RECORDS OF PASSPORT OFFICE DISCLOSE FILIPPO
BACINO, BORN JANUARY FOURTEEN, NINETEEN TWO, ITALY, WAS
ISSUED PASSPORT H-NINE THREE ONE NINE FIVE EIGHT AT CHICAGO
ON MAY ELEVEN, SIXTYSEVEN. THIS PASSPORT EXPIRES MAY ELEVEN
SEVENTYTWO, SO HENCE COULD BE USED FOR CURRENT TRIP. FILE
END PAGE ONE

O-7 R/s to Legat, Rome

re passport data

4-18-72

APR 21 1972

PAGE TWO

BEING OBTAINED FROM RETIRED FILES. WFO ALSO PLACED INFORMAL
STOP IN COMPUTER TO EXPIRE AUTOMATICALLY APRIL THIRTY NEXT
IN CASE SUBJECT FILES NEW APPLICATION BEFORE THAT DATE.

WFO WILL SUTEL PASSPORT REVIEW AS SOON AS FILE AVAILABLE.
IN MEANTIME, SUGGEST BUREAU ALERT LEGAT, ROME RE SUBJECT'S
PASSPORT NUMBER AND ISSUE DATE. P.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 24 1972

TELETYPE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Campbell	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Walkart	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR016 WF PLAIN

721 PM NITEL 4-24-72 ALM

TO DIRECTOR (92-8850)

CHICAGO (92-1947)

FROM WASHINGTON FIELD (92-1443) (RUC) 3P

PHILIP BACINO, AKA, AR, OO: CHICAGO.

REFERENCE WASHINGTON FIELD OFFICE (WFO) TELETYPE OF APRIL SEVENTEEN LAST.

FILES, PASSPORT OFFICE, DEPARTMENT OF STATE, REVIEWED BY SPECIAL AGENT (SA) [REDACTED] ON APRIL TWENTYFOUR LAST, DISCLOSE THAT FILIPPO BACINO WAS ISSUED PASSPORT H DASH NINE THREE ONE NINE FIVE EIGHT AT CHICAGO ON MAY ELEVEN NINETEEN SIXTYSEVEN FOR PROPOSED TRAVEL OF UNSTATED DURATION TO ITALY SINCE QUOTE BROTHER BAD SICK UNQUOTE. IN APPLICATION MAY ELEVEN NINETEEN SIXTYSEVEN AT CHICAGO, STATED INTENDED DEPART BY AIR ABOUT MAY THIRTEEN (NINETEEN SIXTYSEVEN) AND EXPECTED TAKE ANOTHER TRIP ABROAD WITHIN TWO YEARS. THIS PASSPORT WAS VALID FOR THREE YEARS' TRAVEL TO ALL COUNTRIES EXCEPT CUBA, MAINLAND CHINA, NORTH KOREA, AND NORTH VIETNAM, BUT BY OPERATION OF LAW
END PAGE ONE

O-7R/stoRome

4-27-72

JGL:bog 107

62 MAY 9 1972

EX-115

REC-32

92-8850-18

3 APR 27 1972

MAY 3 1972

PAGE TWO

EFFECTIVE AUGUST TWENTYSIX, NINETEEN SIXTYEIGHT, ITS VALIDITY WAS AUTOMATICALLY EXTENDED TO MAY ELEVEN NEXT.

UNDER PASSPORT REGULATIONS, SUBJECT CAN USE THIS PASSPORT FOR LAWFUL TRAVEL WITHIN ITS VALIDITY WHENEVER AND AS OFTEN AS DESIRED WITHOUT FURTHER NOTIFICATION TO STATE DEPARTMENT OR OTHER GOVERNMENT AGENCY. PASSPORT OFFICE DOES NOT RECEIVE INFORMATION AS TO WHETHER OR WHEN PASSPORT USED FOR FOREIGN TRAVEL.

SUBJECT STATED BORN JANUARY FOUR, NINETEEN ZERO TWO IN ITALY. FILE SHOWS HE WAS PREVIOUSLY ISSUED PASSPORT THREE EIGHT THREE SIX ONE SEVEN ON APRIL FIFTEEN, NINETEEN FIFTYSEVEN BUT PREVIOUS PORTION OF HIS FILE COULD NOT BE LOCATED FOR REVIEW AT THIS TIME. GAVE ADDRESS AS FOURTEEN ONE HUNDRED SIXTYTHIRD STREET, CALUMET CITY, ILLINOIS. LISTED PARENTS AS GIOVANNI BACINO AND PALMA TRIOLO BACINO, BORN ITALY, NOT UNITED STATES CITIZENS. STATED LAST MARRIED NOVEMBER TWENTYEIGHT, NINETEEN THIRTYTHREE TO JENNIE MAGGIO, BORN CHICAGO JUNE TWENTYTWO, NINETEEN ELEVEN, MARRIAGE NOT

END PAGE TWO

PAGE THREE

TERMINATED. IN EVENT OF DEATH OR ACCIDENT REQUESTED JENNIE BACINO,
WIFE, BE CONTACTED AT HOME ADDRESS.

SUBJECT DESCRIBED FIVE FEET FIVE AND A HALF INCHES TALL,
GRAY HAIR, BROWN EYES, OCCUPATION PROPRIETOR.

COPIES OF PHOTO TO CHICAGO BY ROUTING SLIP.

END

MRF FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 21 1972

TELETYPE

NR009 CG CODED

527PM NITEL 4-21-72 EOM

TOWNDIRECTOR (92-8850)

WFO

FROM CHICAGO 1P

PHILIP BACINO, AKA, AR. OO: CHICAGO.

RE WFO TEL TO BUREAU APRIL SEVENTEEN LAST.

PASSPORT APPLICATION CHICAGO DATED APRIL ELEVEN LAST SHOWS
SUBJECT ISSUED PASSPORT C EIGHT FIVE SEVEN SEVEN THREE NINE ON
APRIL FOURTEEN LAST. HE IS TO VISIT ITALY ON BUSINESS FOR
THREE WEEKS AND WILL TRAVEL BY AIR. HE WAS ANXIOUS TO LEAVE
BY APRIL EIGHTEEN LAST. PASSPORT APPLICATION WAS FORWARDED TO
WASHINGTON.

BUREAU REQUESTED TO ALERT LEGAT, ROME RE SUBJECT'S PASSPORT
NUMBER AND ACTIVITIES IN ITALY. WFO OBTAIN CURRENT PHOTO OF
SUBJECT.

END

HOLD

EX-114

REC-71

92-8850-119

3 APR 27 1972

62 MAY 9 1972

Mr. Tolson	_____
Mr. Felt	_____
Mr. Campbell	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Walkart	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

PASSPORT
+ PHOTO
SENT LEGAT
ROME

b6
b7c

CODE

CABLEGRAM

1 - Special Coordination Unit

NITEL

4-17-72

TO LEGAT ROME ^{EX-110}

FROM DIRECTOR FBI ^{REC-71}

92-8750-20

PHILIP BACINO, AKA TONY BELLO. AR. OO: CHICAGO.

CHICAGO SOURCE ADVISED SUBJECT SCHEDULED TO DEPART FOR ITALY APRIL EIGHTEEN, NEXT, FOR THREE WEEK VISIT.

HE IS DESCRIBED AS WHITE MALE, BORN JANUARY FOUR, ONE NINE ZERO TWO, RIBERA, ITALY, FIVE FEET TEN INCHES TALL, ONE SEVEN ZERO POUNDS, MEDIUM BUILD. HE RESIDES ONE FOUR ONE ZERO ZERO SIXTY THIRD STREET, CALUMET CITY, ILLINOIS.

SUBJECT IS LCN MEMBER AND CLOSE ASSOCIATE OF TOP HOODLUM FRANK LA PORTE.

LEGAT ADVISE BUREAU OF INFORMATION RECEIVED AS TO SUBJECT'S CONTACTS AND ACTIVITIES WHILE IN ROME. PHOTO BEING FORWARDED.

NOTE: Cleared with Supervisor in Charge and sent direct.

b6
b7c

Tolson _____
Felt _____
Campbell _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Winkart _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

JGL: bag bag
(4)

JEK

JGL

86 MAY 11 1972

MAIL ROOM

TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 14 1972

TELETYPE *mls*

Mr. Tolson	_____
Mr. Felt	_____
Mr. Campbell	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Walkart	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR029 CG CODE

757PM NITEL 4-14-72 RWR

TO DIRECTOR (92-8850)

WFO

FROM CHICAGO (92-1947) (P) 1P

PHILIP BACINO, AKA TONY BELLO. AR. OO: CHICAGO.

CHICAGO SOURCE ADVISED SUBJECT SCHEDULED TO DEPART
FOR ITALY APRIL EIGHTEEN, NEXT, FOR THREE WEEK VISIT.

SUBJECT IS LCN MEMBER, CLOSE ASSOCIATE OF FRANK LA PORTE
IN CALUMET CITY, ILLINOIS.

SUBJECT IS WM, BORN JANUARY FOUR NINETEEN ZERO TWO,
RIBERA, ITALY, FIVE FEET TEN INCHES TALL, ONE SEVENTY POUNDS.
HE IS NATURALIZED U.S. CITIZEN RESIDING FOURTEEN ONE HUNDRED
SIXTY THIRD STREET, CALUMET CITY. HE OWNS JOHN'S PIZZERIA,
ONE TWENTY ONE WEST STATE STREET, CALUMET CITY. WIFE IS JENNIE.

BUREAU REQUESTED TO ALERT LEGAT ROME, ITALY, CONCERNING
SUBJECT'S VISIT THERE SO THAT HIS ACTIVITIES CAN BE COVERED.

WFO REQUESTED TO REVIEW PASSPORT FILES AND OBTAIN PHOTO.

3 APR 27 1972

END

HOLD

SPECIAL COOPERATION UNIT

ROOM 1010 9&D

Calisto Rome
4-17-72
JGL:has

b6
b7C

F B I

Date: 5/8/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : ACTING DIRECTOR, FBI (92-8850)
 FROM : SAC, CHICAGO (92-1947) (P)
 SUBJECT: PHILIP BACINO, aka
 AR
 OO: CHICAGO

Re Bureau airtel to Chicago dated 5/2/72.

Enclosed for the Bureau are six copies of an LHM containing information requested by [redacted] through the Legat.

Sources utilized are as follows:

CG T-1 is NK 2461-C*

CG T-2 is a source in a position to furnish reliable information.

2 revised enc to CG via 0-7 R/s

EX-106-2

REC-58

92-8850-21

2 enc to Legat Rome via airtel

1 enc Rm 1531

1 cc Rm 1531

JGL: bag

5/11/72

20 MAY 10 1972

2 - Bureau (Enc. 6) (RM)
 1 - Chicago

JCP/RIS

(3)

Approved: [Signature]

Sent _____ M

Per _____

56 MAY 18 1972 Special Agent in Charge

NON-SYMBOL INFORMANT ADMINISTRATIVE PAGE

CG T-2 is

A rectangular box with a black border, used to redact information from the document.

b6
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

May 8, 1972

In Reply, Please Refer to
File No. 92-1947

PHILIP BACINO

[redacted]
[redacted]
information:

b7D

b6
b7C
b7D

Located at 121 State Street, Calumet City, Illinois, is John's Pizzeria, a tavern and restaurant owned by Philip Bacino and his family. Bacino's wife, Jeannie, holds the liquor license and [redacted] are active in the business' operations.

b6
b7C

An annual report that was filed with the Illinois Secretary of State's Office on February 26, 1969, lists the following officers for John's Pizzeria Carry-Out, Incorporated, 14 163rd Street, Calumet City, Illinois:

President
Secretary - Treasurer
Director

[redacted]
Jennie Bacino
[redacted]

b6
b7C

In September, 1965, a confidential source advised that [redacted] and [redacted] were married on September 12, 1965, at Elizabeth, New Jersey, and that [redacted]

b6
b7C

[redacted] Both [redacted] and Philip Bacino were described as affiliated with underworld groups.

92-8850-21
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

PHILIP BACINO

On March 20, 1961, a confidential source advised that Joseph J. Lauro and [redacted] and that Joseph Lauro had purchased a cashier's check in the amount of \$7,500 payable to [redacted]

b6
b7C

On June 14, 1961, Joseph Lauro, owner, Naples Bakery, 1701 West 69th Street, Chicago, Illinois, advised that he had loaned [redacted] \$7,500 on an unsecured note. He said that [redacted] had needed \$15,000 to open [redacted] [redacted] said that he had loaned [redacted] half of the money and [redacted] who owned [redacted] [redacted] had provided the other half of the money.

b6
b7C

Lauro said that he had known [redacted] practically all of his life and they had been close friends. After World War II, [redacted] worked in [redacted] for [redacted] about three years as [redacted] He left Lauro's employ to open [redacted]

b6
b7C

[redacted] is a former Chicagoan, who reportedly [redacted] for top hoodlum Sam Giancana and also was described as associated with other higher echelon hoodlums in the Chicago area. In recent years, [redacted] has been [redacted]

b6
b7C

[redacted] is possibly connected with the Chicago Chapter of the Institute of Internal Auditors.

b6
b7C



In Reply, Please Refer to
File No. 92-1947

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 8, 1972

Title PHILIP BACINO

Character

Reference is made to letterhead memorandum
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

F B I

Date: 5/10/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. Felt	_____
Mr. Campbell	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Waikart	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: ACTING DIRECTOR, FBI
 FROM: SAC, WFO (92-2310) (RUC)
 PHILIP BACINO, aka
 AR
 (OO:CG)

Re Buairtel dated 5/2/72 and WFO airtel of 5/9/72.

Enclosed are 5 copies of an LHM dated as above in captioned matter. Two copies are designated for Chicago.

This memo represents investigation by SA [redacted]
 [redacted] Copies of the photos of [redacted] and JOSEPH J. LAURO will be forwarded to Chicago by routing slip.

ENCLOSURE
 3- Bureau (Enc. 5)
 2- Chicago (Enc. 2)
 1- WFO

KJH:lap
 (6)

2 encls Rome via airtel
 1 enc Rm 1531
 1 cc Rm 1531
 JGL: bag
 5/11/72

EX-115

REC-38

92-8850-22

6 MAY 12 1972

COPIES DESTROYED
 JUN 19 1972

60 MAY 10 1972

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

airtel

5-11-72

To: LEGAT, Rome

From: Acting Director, FBI

EX-115

REC-30

92 - 8850-23

PHILIP BACINO, aka
AR

att
Reurtel 5-2-72.

Enclosed are copies of letterhead memoranda containing information requested by [redacted] On basis of available data, no additional information identifiable in Bureau files with [redacted] or Joseph Lauro. b7D b6 b7C

Advise the Bureau of any further developments of interest in connection with the subject's visit to Italy.

Enclosures (6)

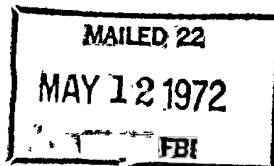
1 - Special Coordination Unit (Cleared through Supervisor [redacted] and sent direct.) b6 b7C

NOTE: Subject is LCN member and close associate of Chicago top hoodlum Frank La Porte and is currently visiting in Italy where Legat has been requested to furnish any available information as to subject's contacts and activities. [redacted] b7D

[redacted]

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Miller, E.S. _____
Ponder _____
Soyars _____
Waikart _____
Walters _____
Tele. Room _____
Holmes _____
Gandy _____

JGL:bag bag
(5)



60 MAY 12 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

JGL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

8B005-8:39AM KPT

STATE 008

12-59 PM URGENT 5-2-72 TJB

TO DIRECTOR NR 108-02

FROM LEGAT ROME 1P

MAY 2 1972

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Fonder	_____
Mr. Galt	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

PHILIP BACINO, AKA. AR. ⁰⁰ CHICAGO

REMYTEL APRIL TWO EIGHT LAST.

Enferny

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

CHICAGO

SAME PREFIX FOLLOWED BY

[REDACTED]

92-8850-23

[REDACTED]

[REDACTED]

MAY 12 1972

b6
b7C
b7D

[REDACTED]

REQUEST BUREAU CHECK INDICES; WFO CHECK PASSPORT

RECORDS AND CHICAGO CHECK PHONE COMPANY RECORDS. INQUIRIES BY
POLICE ARE CONTINUING.

END.

3RD CC: MR. DAY

airtel

5-2-72

To: SACs, Chicago - Enc. (2)
Washington Field - Enc. (2)

From: Acting Director, FBI

EX-115 REC-38 12-8850-24

PHILIP BACINO, aka

AR

OO: Chicago

Enclosed for each office ^{att.} are copies of self-explanatory teletypes from Legat, Rome, dated 4-28-72 and 5-2-72.

Chicago and Washington Field furnish information requested by [redacted] through Legat in letterhead memorandum form suitable for dissemination to reach the Bureau not later than 5-9-72.

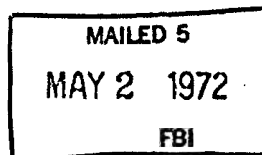
b7D

NOTE: Subject is LCN member and close associate of Chicago top hoodlum Frank La Porte and is currently visiting in Italy where Legat has been requested to furnish any available information as to subject's contacts and activities. [redacted]

b7D

Tolson
Felt
Campbell
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Waikart
Walters
Soyars
Tele. Room
Holmes
Gandy

JGL: bag bag
(6)



60 MAY 10 1972
TE
JGL

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 28 1972
TELETYPE

Mr. Mason	_____
Mr. Felt	_____
Mr. Campbell	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Daugherty	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. W. Kart	_____
Mr. Walters	_____
Mr. S. _____	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

JB038 1:54PM KPT

STATE 856

5-20 PM URGENT 4-28-72 TJB

TO DIRECTOR NR 106-28

FROM LEGAT ROME 1P

PHILIP BACINO, ALSO KNOWN AS TONY BELLO. AR. 00: CHICAGO

REBUTEL APRIL ONE EIGHT LAST.

WILL ADVISE BUREAU OF ANY INFORMATION DEVELOPED.

END.

BJM FBI WASHDC

EX-115 REC-30

92-8850-24

MAY 2 1972

3RD CC: MR. DAY

NINE

N.Y.
b6
b7C
b7D
ITA

FBI

Date: 5/9/72

Transmit the following in _____
(Type in plaintext or code)Via **AIRTEL** _____
(Priority)

Mr. Tolson	_____
Mr. Felt	_____
Mr. Campbell	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Walkart	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: ACTING DIRECTOR, FBI
 FROM: SAC, WFO (92-2310) (P)
 PHILIP BACINO, aka
 AR
 (OO:CG) *Bacino, Phillip*

Re Bureau airtel dated 5/2/72.

Enclosed are five (5) copies of an LHM dated as
 above in captioned matter. Two (2) copies designated for
 Chicago.

WFO will furnish the results of passport checks on
 [redacted] and JOSEPH LAURO as soon as completed.

b6
b7C

5 ENCLOSURE
 3 - Bureau (Enc. 5)
 2 - Chicago (Enc. 2)
 1 - WFO

KJH:jab
 (6)

ST-116

2 enc to Legat, Rome via airtel
1 cc Rm 1531
1 enc Rm 1531
JG L bag
5/11/72

6 MAY 12 1972

Approved: *107*
 Special Agent in Charge

Sent _____ M Per _____

53 MAY 18 1972

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/30/72	INVESTIGATIVE PERIOD 2/22 - 5/22/72
TITLE OF CASE PHILLIP BACINO		REPORT MADE BY SA J. CARLTON PARKER, JR.	TYPED BY CLH
		CHARACTER OF CASE AR	

REFERENCE: Report of SA J. CARLTON PARKER, JR. dated 2/29/72, at Chicago.

-P-

LEAD**CHICAGO**

AT CALUMET CITY, ILLINOIS. Will continue investigation of subject and his associates to determine whether or not they are violating any Federal statutes.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-8850)
1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office,
2 - Chicago (92-1947)

92-8850-26	REC-70
16 JUN 5 1972	EX-105
STAT. SECT.	

Dissemination Record of Attached Report			
Agency			
Request Recd.	"	CC, AAG, Criminal	
Date Fwd.		Division, Organized Crime	
How Fwd.		& Racketeering Section	
By		Room 2744	

Notations

60 JUN 12 1972
F436

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office

b6
b7C

Copy to:

Report of: SA J. CARLTON PARKER, JR. Office: Chicago
Date: 5/30/72
Field Office File #: 92-1947 Bureau File #: 92-8850
Title: PHILLIP BACINO

Character: ANTI-RACKETEERING

Synopsis:

Subject is traveling in Italy with [redacted]

b6
b7C
b7D

Information concerning BRUNO BRUNI set forth.

-P-

DETAILS:

On February 22, 1972, at 1:08 pm, the only car parked near the subject's residence at 14 163rd Street, Calumet City, Illinois, was a dark gray Ford, which had 1972 Illinois license [redacted]. The registration data for this license was not available.

b6
b7C

Referral/Consult

CG 92-1947

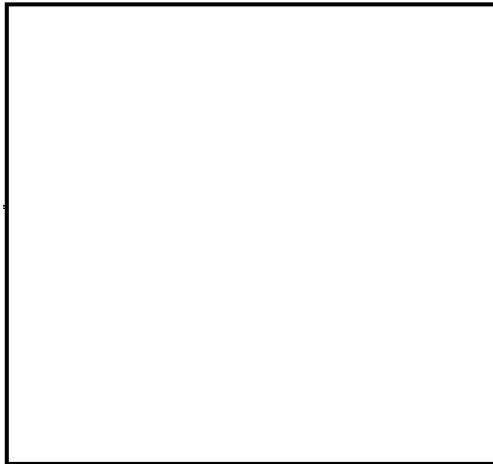
Referral/Consult

b6
b7C
b7D

CG 92-1947



information:



b6
b7C
b7D

b6
b7C
b7D

Referral/Consult



On May 9, 1972, CASIMIR LINKIEWICZ, Chief, Calumet City, Illinois Police Department, advised that he is not acquainted personally with BRUNO BRUNI but that he knows BRUNI's father, GUIDO BRUNI. He said that for many years the BRUNI family have operated a grocery store in Calumet City, Illinois, on 154th Street. They are well-known in the community and GUIDO BRUNI is active with religious and charitable organizations. Chief LINKIEWICZ said that to his knowledge, the BRUNI family has never been connected with any of the illegal activities along State Street in Calumet City.

UNITED STATES GOVERNMENT

Memorandum

TO : Acting Director, FBI (92-8850)

DATE: 7-18-72

FROM : *[Signature]* Legat, Rome (92-230) (P)

SUBJECT: PHILIP BACINO,
aka Tony Bello
AR
(OO: Chicago)

ReBuairtel dated 5-11-72.

Information set out in eight copies of enclosed
letterhead memorandum was received on 7-17-72 from the

[Redacted] and was unclassified.

Rome is continuing to follow this matter with
the *[Redacted]* and will keep the Bureau and Chicago advised of
pertinent developments.

LEAD CHICAGO:

Pursuant to the request of the *[Redacted]* Chicago will
advise if the subject has re-entered the United States.

EX 101

REC-23

7 JUL 24 1972

- ⑤ - Bureau (Encs. **ENCLOSURE**)
(1 - Foreign Liaison Desk)
(2 - Chicago 92-1947)

1 - Rome
JCM:hcs
(6)



332
AUG 1 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

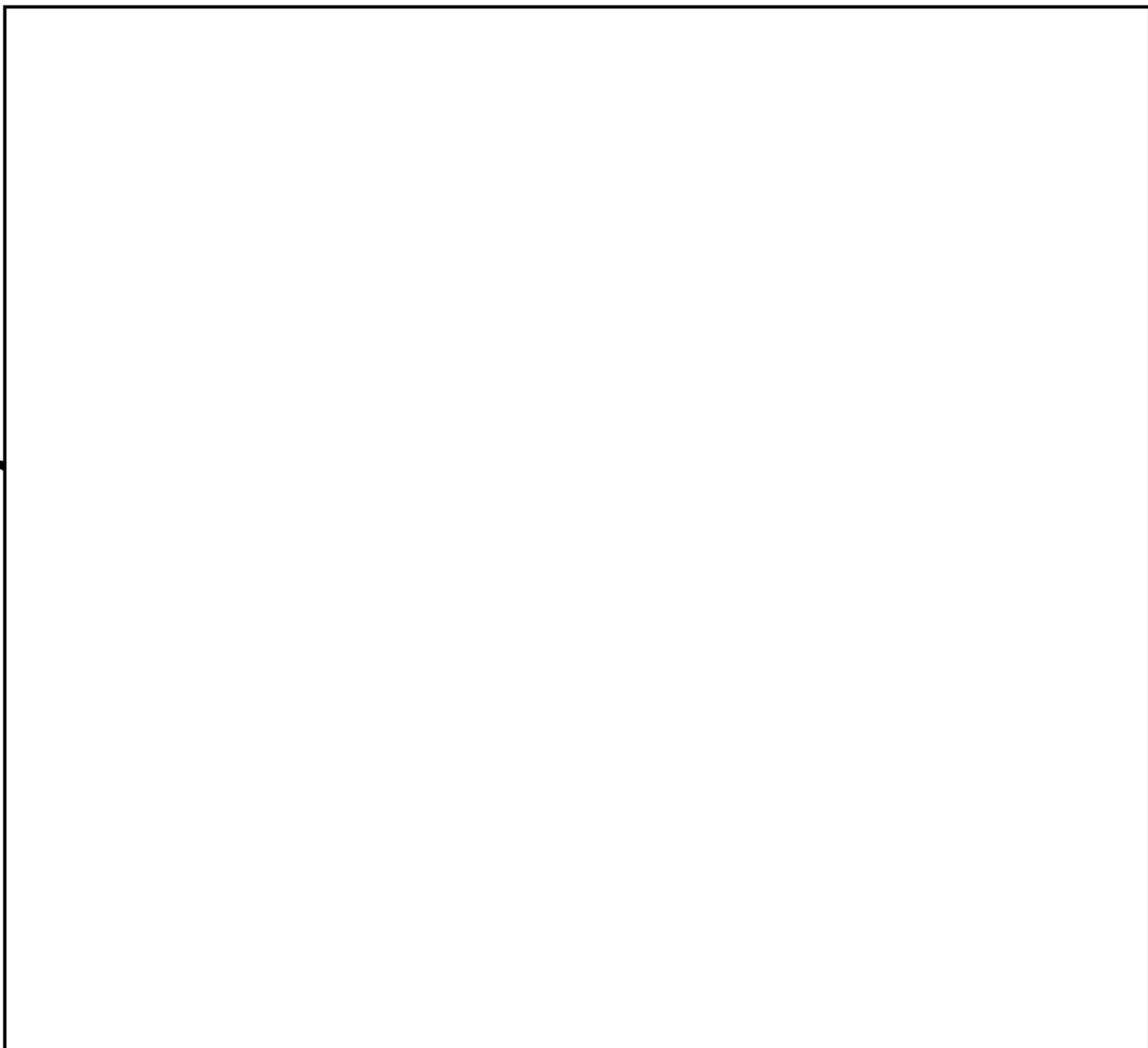


UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

*In Reply, Please Refer to
File No.*

July 18, 1972

PHILIP BACINO,
also known as
Tony Bello

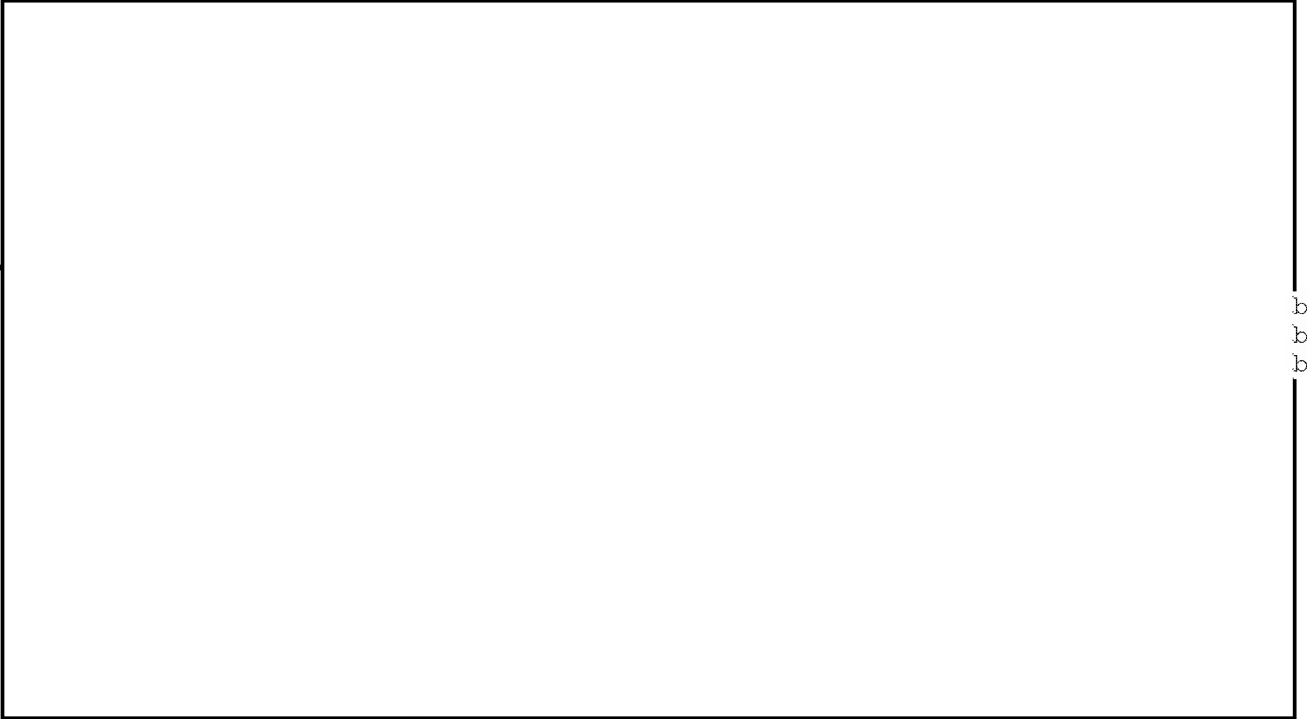


b6
b7C
b7D

PROPERTY OF THE FBI
This report is loaned to
you by the FBI, and neither
it nor its contents are to
be distributed outside the
agency to which loaned.

92-2750-27
ENCLOSURE

RE: PHILIP BACINO,
also known as
Tony Bello



b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (92-8850)

DATE: 8/23/72

FROM : SAC, CHICAGO (92-1947) (P)

SUBJECT: PHILLIP BACINO, aka
AR
(OO: Chicago)

Re Legat letter and LHM to Bureau dated 7/18/72.

Enclosed for the Bureau are six copies of an LHM dated and captioned as above, of which two copies should be furnished Legat, Rome.

Referenced letter requested Chicago to advise if subject had re-entered the United States from Italy pursuant to the request of the [REDACTED]

b7D

REC-71

92-8850-28

23 AUG 25 1972

X-105

ENCLOSURE

4 - Bureau (Encl. 6)
1 - Chicago
RBS/cac
(5)

2 enc to Rome via 0-7 R/s
8-28-72
JGL: bag
1cc enc Rm 1531



32 AUG 30 1972



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1947

Chicago, Illinois
August 23, 1972

**PHILLIP BACINO, ALSO KNOWN AS
TONY BELLO**

Previous investigation has established that Phillip Bacino, born in Italy in 1902, resides at 14 163rd Street, Calumet City, Illinois. His wife is Jennie Bacino. He owns and operates Johns Pizza, 121 State Street, Calumet City, Illinois. In April, 1972, Bacino took a trip to Italy.

Investigation conducted on July 14, 1972, and July 27, 1972, determined that Bacino has returned to the United States and is continuing to operate his business.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

92-8850-28

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE SEP 8 1972	INVESTIGATIVE PERIOD 5/16 - 8/31/72.
TITLE OF CASE PHILLIP BACINO, aka		REPORT MADE BY SA RICHARD BARRY SMITH	TYPED BY kpr
		CHARACTER OF CASE AR	

REFERENCES: Report of SA J. CARLTON PARKER, JR. dated 5/30/72 at Chicago.
Miami letter to Chicago dated 6/2/72 (IO).

- P* -

ADMINISTRATIVE

The source referred to in this report is NK 2461-C*.

The investigative period of this report overlaps the date of referenced report in order to include investigation conducted by the Miami Office.

Investigation conducted by the Chicago Office in the recent past has not developed any information indicating subject is in violation of any federal statutes. Moreover, in view of his advanced

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE: ③ - Bureau (92-8850) 1 - USA, Chicago 1 - AIC, Chicago Field Office (Attn:) 1 - Chicago (92-1947)						DO NOT WRITE IN SPACES BELOW 92-8850-29 SEP 11 1972 REC-61 EX-115 STAT. SECT.	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division,					<i>[Stamp]</i>	
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room <i>2044</i>						
By							

- A -

COVER PAGE

58 SEP 20 1972

CG 92-1947

age and previous reports of ill health, it appears subject has become rather inactive. Accordingly, Chicago is placing this matter in a pending inactive status.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, [REDACTED]

Report of: SA RICHARD BARRY SMITH Office: Chicago
Date: SEP 8 1972

Field Office File #: 92-1947 Bureau File #: 92-8850

Title: PHILLIP BACINO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject, a soldier in La Cosa Nostra, [REDACTED] subject reportedly intending to move to Florida. Car registered to subject, observed at his residence. Subject's identification record set forth.

b7D

- P* -

DETAILS:

Previous investigation has developed the following information:

PHILLIP BACINO, also known as Anthony Bello, Tony Bello, Tony Bellow, and Phil Bocino, was born January 4, 1902, at Ribera, Italy. He is white, 5'10", weighs 170 pounds, has a medium build, greying hair, and a swarthy complexion. He resides at 14 163rd Street, Calumet City, Illinois. He is a naturalized United States citizen. He owns John's Pizzeria, 121 State Street, Calumet City, Illinois. He visits the Majestic Hotel, Hot Springs, Arkansas, and in 1972, he traveled to Italy. He associates with FRANK LAPORTE, ALFRED PILOTTO, and other Chicago Heights, Illinois, and Calumet City, Illinois, hoodlums. A source has identified BACINO as a "soldier" in the GIACANA family of La Cosa Nostra, Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 5/24/72The records of the [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [REDACTED]

[REDACTED] or his authorized representative.

Interviewed on 5/16/72 at Ft. Lauderdale, Florida File # Miami 92-3320

by SC [REDACTED] smej Date dictated 5/19/72.

b6
b7C

On July 1, 1972, former Chief of Police at Calumet City, Illinois, CASIMIR LINKIEWICZ advised he heard subject intended to move to Florida and that he would check further into the matter. On July 18, 1972, LINKIEWICZ advised he heard subject is still planning to move, but he had no further details.

On June 29, 1972, and July 18, 1972, at 1:00 p. m., and 11:07 a. m. respectively, a black Cadillac bearing 1972 Illinois license FB 121 was observed parked in front of 14 163rd Street, Calumet City, Illinois. On July 18, 1972, a small white card was observed on the mailbox of this address, which is a two flat apartment, indicating that JENNIE BACINO resides at this address.

Records of the Illinois Secretary of State Office indicates that FB 121 is registered to subject, with the address 121 State Street, Calumet City. It is noted this is the address of John's Pizza, owned and operated by subject and his wife.

On July 14, 1972, an inquiry was made at John's Pizza and an unidentified male advised that subject was not present at that time at the restaurant, but would be in as usual about 5:00 to 5:30 p. m.

On July 25, 1972, August 8 and 31, 1972, at 10:01 a. m., 2:15 p. m., and 2:07 p. m., respectively, observations were made at subject's residence and place of business, but neither he, nor any cars registered to him were observed.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20535

7-12-77

2 020 359

The following is a record, NUMBER

is furnished FOR OFFICIAL USE ONLY.

Information shown on this Identification Record represents data furnished FBI by the contributing agency. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

FINGERPRINTS	NAME & NUMBER	RECEIVED	CHARGE	DISPOSITION
FD, Cleveland, Ohio	Tony Bello #32767	12-5-28	inv.	\$50 & cost & 30 das SS 1 yr prop to loc.
USM, Chicago, Ill.	Philip Bacino #1856	5-29-40	Int. Rev.	town 12-15-28 on chg of SP 5-23-40 rel. on bond to appear at Cincinnati, Ohio
USM, Chicago, Ill.	Philip Bacino #2228	9-21-40	Int. Rev.	9-21-40 rel. on bond to appear at Grand Rapids, Mich.
ATF Detroit Mich.	Philip Bacino, #6514-M	9-20-40 (prt.rec. 10-2-40)	conspiracy to vio. J R. Liq. Laws	See Supplement
USM Grand Rapids, Mich.	Philip Bacino #2247	10-28-40	vio. Int. Rev. Act liq.	11-15-40 Terre Haute 6 yrs.
U. S. Pen. Terre Haute, Ind.	Philip Bacino #241	11-21-40	consp. to vio. Int. Rev. Laws	6 yrs. 5-15-43 exp.
FD Los Angeles Calif.	Phillip Bacino #--	not given prt rec 5-12-53	under inv.	
FD Cleveland, Ohio (prt ret'd)	Tony Bello #32767	inquiry 4-16-58		



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
September 8, 1972

In Reply, Please Refer to
File No. 92-1947

Title PHILLIP BACINO

Character ANTI-RACKETEERING

Reference is made to the report of SA RICHARD BARRY SMITH dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : Acting Director, FBI (92-8850)

DATE: October 4, 1972

FROM : *TJB* Legat, Rome (92-230) (RUC)

SUBJECT: PHILLIP BACINO, aka
AR
(OO: Chicago)

ReRomlet 7-18-72, and Chicago LHM 8-23-72.

[Handwritten mark]
[Redacted] advised on
October 3, 1972, that other than the information
it has previously furnished, no additional
information has been developed in this matter.

5 - Bureau (1 - Foreign Liaison Desk)
(2 - Chicago 92-1947)
1 - Rome
TJB:MEG
(6)

ST 109

REC-61

92-8850-30

16 OCT 10 1972

1cc Rm 1531
2cc to CG via O-7R/s
10-11-72
JGL:bag



5010-108-02

331 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
OCT 16 1972

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/16/73	INVESTIGATIVE PERIOD 4/1/73 - 4/11/73
TITLE OF CASE PHILLIP BACINO, aka		REPORT MADE BY SA RICHARD BARRY SMITH	TYPED BY ams
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA RICHARD BARRY SMITH, 9/8/72.

- P* -

ADMINISTRATIVE

This case has been in a pending inactive status. No information has come to the attention of the Chicago Office that subject is in violation of any Federal statutes at this time. This case is being maintained in a pending inactive status due to subject's past association with organized crime figures.

InformantsDate ContactedContacting Agent

CG T-1 is [redacted]
CG T-2 is [redacted]

4/1/73
4/6/73

SA RICHARD BARRY SMITH
SA RICHARD BARRY SMITH

b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

- ③ - Bureau (92-8850)
1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, [redacted]
1 - Chicago (92-1947)

92-8850-31 REC-32

EX-111

b6
b7C

Dissemination Record of Attached Report		Notations
Agency	CC. AAG, Criminal Division	
Request Recd.		
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section, Room 2244	
By		

54 MAY 3 1973

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office,

b6
b7C

Report of: SA RICHARD BARRY SMITH
Date: 4/16/73

Office: Chicago

Field Office File #: 92-1947

Bureau File #: 92-8850

Title: PHILLIP BACINO

Character: ANTI-RACKETEERING

Synopsis: Sources acquainted with subject or acquainted with his name, advised that subject is associated with John's Pizza in Calumet City, Ill., and resides in that area. Sources knew of no illegal activity in which subject might be involved. Calumet City PD records contain no pertinent information re subject. Investigation at 14 163rd Street, Calumet City, Ill. determined subject is a resident of this address.

DETAILS:

On April 1, 1973, CG T-1, who is familiar with hoodlum activity in the Calumet City area, advised he is acquainted with PHIL BACINO, owner of John's Pizza, 121 State Street, Calumet City, Illinois. CG T-1 learned BACINO continues to reside in the Calumet City area. CG T-1 knew of no illegal activity in which BACINO might be involved.

On April 6, 1973, CG T-2 advised he has heard of PHIL BACINO who is supposed to be connected with John's Pizza in Calumet City, Illinois, but that he knows of no illegal activity in which BACINO might be involved.

On April 11, 1973, Clerk, Calumet City Police Department, Calumet City, Illinois, advised Special Agent (SA) RICHARD BARRY SMITH her records contain no pertinent information concerning subject.

b6
b7C

CG 92-1947

On April 11, 1973, investigation at 14 163rd Street, Calumet City, Illinois, on April 11, 1973, determined that subject continues to reside at this address a small card affixed to the mailbox indicates JEANNIE BACINO is also a resident at this address.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
April 16, 1973

In Reply, Please Refer to
File No. CG 92-1947

Title PHILLIP BACINO

Character ANTI-RACKETEERING

Reference is made to Chicago report of
Special Agent RICHARD BARRY SMITH dated
and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-8850)

DATE: August 21, 1973

FROM : Legat, Rome (92-230) (P)

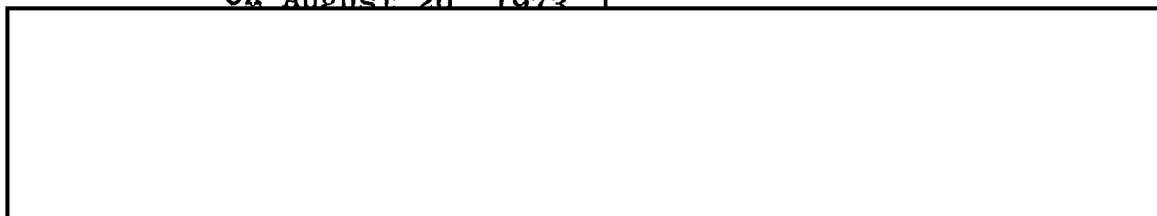
SUBJECT: PHILLIP BACINO, aka
AR
(oo: Chicago)

ReRomlet October 4, 1972.

For information of Legat, Madrid, subject is a member of La Cosa Nostra (LCN) and a close associate of Top Hoodlum FRANK LA PORTE. He is a white male born January 4, 1902, at Ribera, Italy. He has U. S. passport No. C-857739 issued at Chicago, Illinois on April 14, 1972.

Rome previously reported to the Bureau subject's travel to Italy in 1972.

On August 20, 1973



LEAD - LEGAT, MADRID

Through sources will attempt to verify BACINO's travel to Madrid.

- 5 - Bureau (1 - Foreign Liaison)
(2 - Chicago 92-1947)
 - 1 - Legat, Madrid (Sent direct) REC-8
 - 1 - Rome
- TJB:MEG
(7)

EX-105

92-8850-32

7-6
AUG 24 1973

SEP 15 1973

SEP 15 1973
FBI

SEP 1973

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-8850)

FROM : *APB* Legat, Rome (92-230) (P)

SUBJECT: PHILLIP BACINO, aka
AR
(oo: Chicago)

DATE: September 5, 1973

ReRomlet August 21, 1973, [redacted]

On September 4, 1973, [redacted] requested that it be furnished with a copy of subject's criminal record and a brief summary of information relating to his membership in or affiliation with LCN.

LEAD - CHICAGO

Will handle in accordance with the request of [redacted]

5 - Bureau (1 - Foreign Liaison)
(2 - Chicago 92-1947)
1 - Rome
TJB:MEG.
(6)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EX-103

REC-8

92-8850-33

9/20
SEP 12 1973

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-8850)

FROM : *Hv* SAC, CHICAGO (92-1947) (P*)

SUBJECT: PHILLIP BACINO, aka
AR
(OO: CHICAGO)

DATE: 10/10/73

CP Dan

Re Bureau letter to Chicago, 9/5/73, containing Legat, Rome, request for a copy of subject's criminal record and a brief summary of information regarding his membership in LCN for transmittal to [redacted]

Enclosed for the Bureau are five copies of an LHM dated and captioned as above for transmittal to Legat, Rome.

33 OCT 15 1973

40

ST. 114

REC 27

92-8850-34

7 OCT 16 1973

ENCLOSURE

WD

4 - Bureau (Encl. 5)
2 - Legat, Rome (92-230)
1 - Chicago
RBS/lsl
(5)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. CG 92-1947

Chicago, Illinois
October 10, 1973

PHILIP BACINO,
ALSO KNOWN AS
ANTHONY BELLO,
TONY BELLO

Phillip Bacino is a white male born January 4, 1902, at Rivera, Italy, FBI Number 2 020 359.

Bacino has been identified as a long time member of the Chicago Family of La Cosa Nostra.

The following is a copy of Bacino's criminal record:

92-8850-34

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

7-12-72

2 020 359

The following FBI record, NUMBER 2 020 359, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

FINGERPRINTS	NAME AND NUMBER	RECEIVED	CHARGE	DISPOSITION
FD, Cleveland, Ohio	Tony Bello #32767	12-5-28	inv.-- das SS 1 yr prob to leave town 12-15-28 on chg of SP	\$50 & cost & 30
USM, Chicago, Ill.	Philip Bacino #1856	5-29-40	Int. Rev.	5-29-40 rel. on bond to appear at Cincinnati, Ohio
USM, Chicago, Ill.	Philip Bacino #2228	9-21-40	Int. Rev.	9-21-40 rel. on bond for appearance at Grand Rapids, Mich.
ATU Detroit Mich	Philip Bacino, #6514-M	9-20-40 (prt. rec. 10-2-40)	conspiracy to vio. I R. Ldg. Laws	(See Supplement
USM Grand Rapids, Mich.	Philip Bacino #2247	10-28-40	vio. Int. Rev. Act liq.	11-15-40 Terre Haute 6 yrs.
U. S. Pen. Terre Haute, Ind.	Philip Bacino #241	11-21-40	consp. to vio. Int. Rev. Laws	6 yrs. 5-15-43 exp.
PD Los Angeles Calif.	Phillip Bacino #--	not given prt ret 5-12-53	under inv.	
PD Cleveland Ohio (prt ret'd)	Tony Bello #32767	inquiry 4-16-58		

PHILIP BACINO

Concerning the arrest of Bacino on December 5, 1928, Bacino has admitted that he was arrested under the name Tony Bello. This arrest was by the Cleveland, Ohio, Police Department in a hotel room where an alleged Mafia grand council meeting was in progress.

In 1935, Bacino shot and killed one Frank Palko, a former police officer, and on a plea of self-defense, was acquitted. In more recent years Bacino has appeared as the liaison officer between hoodlums who operated "strip joints" in Calumet City, Illinois.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-8850)

DATE: 10/17/73

FROM : LEGAT, MADRID (92-8) (RUC)

SUBJECT: PHILLIP BACINO, aka
AR
(OO: CG)

Re Rome letter 8/21/73.

On 8/29/73, pertinent portions of referenced letter were furnished to the [REDACTED]

[REDACTED] with the request that they conduct appropriate inquiries to determine subject's travel to Madrid, as well as determine his activities and contacts while in Spain.



[REDACTED] failed to disclose any pertinent information regarding the subject.

4 - Bureau
(1 - Foreign Liaison Desk)
(1 - Chicago, 92-1947, Info.)
1 - Legat, Rome (92-230, Info.) (sent direct)
1 - Madrid
VVK:eim
(6)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EX-109
b7D
b7D

EX-109

REC-57

92-8850-35

OCT 24 1973

OCT 25 2 53 PM '73

U.S. DEPT. OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/31/73	INVESTIGATIVE PERIOD 8/21 - 10/25/73
TITLE OF CASE PHILLIP BACINO, aka		REPORT MADE BY SA RICHARD BARRY SMITH	TYPED BY prk
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA RICHARD BARRY SMITH dated 4/16/73.

- P* -

ADMINISTRATIVE

This case has been in a P* status. No information has come to the attention of the Chicago Office that subject is in violation of any Federal Statutes at this time and it appears he is in retirement at this time because of his age. This case is being maintained in a P* status due to subject's past association with organized crime figures and in connection with La Cosa Nostra.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>H/RM</i>				SPECIAL AGENT IN CHARGE		
COPIES MADE: 3-Bureau (92-8850)				DO NOT WRITE IN SPACES BELOW		
1-USA, Chicago				92-8850-36		
1-AIC, Chicago Field Office (ATTN:)				NOV 5 1973		
1-Chicago (92-1947)				REC-95		
Dissemination Record of Attached Report						
Agency	1 CC. AAG, Criminal Division,					
Request Recd.	Organized Crime and Racketeering					
Date Fwd.	NOV 13 1973					
How Fwd.	Section, Room 2744 1-dtd					
By						

Notations

DATA PROC

12 1 1974

b6
b7C

CG 92-1947

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [REDACTED]	10/22/73	SA RICHARD BARRY SMITH
CG T-2 is [REDACTED]	10/22/73	" "

b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN:)
Report of: SA RICHARD BARRY SMITH
Date: 10/31/73
Office: CHICAGO
Field Office File #: 92-1947
Bureau File #: 92-8850
Title: PHILLIP BACINO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis:

Documents set forth indicating subject and his wife own John's Pizzeria, 121 State Street, Calumet City, Illinois, and subject's wife holds the current liquor license. Sources reported subject, who owns John's Pizzeria, continues to reside in Calumet City, Illinois, area, but sources knew of no illegal activity in which subject might be engaged. Subject's description in 1973 Illinois automobile license information set forth.

b7D

- P* -

DETAILS:

On September 5, 1973, SC reviewed the application for liquor license at the Illinois Liquor Control Commission and the following information was contained therein:

b7D

b7D

The license was issued June 27, 1972, and expired on June 30, 1973. The applicant was JENNIE BACINO, and the trade name was John's Pizzeria, 121 State Street, Calumet City, Illinois, telephone #862-8870. The local license was issued January 1, 1972, and expired December 30, 1972, and was issued by Calumet City, Illinois. The Retailers Occupation Tax Registration # is 416-677. JENNIE BACINO's address is listed as 14 -163rd Street, Calumet City, Illinois. She was born June 23, 1911, at Chicago, Illinois, and has SSN 335-42-8926.

On September 21, 1973, SC [] reviewed records of the Real Estate Index, 108 Lake Street, Chicago, Illinois, and determined title to the property at 121 State Street, Calumet City, Illinois, is held in joint tenancy by PHILIP BACINO and his wife JENNIE. The document number for this title is 15366883, dated June 12, 1952, and filed June 17, 1952. The taxpayer's name is indicated as JENNIE BACINO, 121 State Street, Calumet City, Illinois.

b6
b7C

On October 22, 1973, CG T-1 advised she is acquainted with PHILLIP BACINO, owner of John's Pizzeria, 121 State Street, Calumet City, Illinois. CG T-1 reported that BACINO recently traveled overseas on vacation. CG T-1 knew of no illegal activity in which BACINO might be engaged.

On September 21, 1973, CG T-1 reported that BACINO resides with his wife JENNIE in Calumet City, Illinois.

On October 22, 1973, CG T-2 advised he has heard of PHILLIP BACINO who is connected with John's Pizza in Calumet City but knew of no illegal activity in which he might be involved. CG T-2 advised BACINO has a son possibly named [] who is taking over most of BACINO's activities as BACINO is more or less in retirement bec-use of his age.

b6
b7C

On October 25, 1973, [] Calumet City Police Department, Calumet City, Illinois, advised her records contain no pertinent information regarding BACINO.

On October 24, 1973, investigation at 14 -163rd Street, Calumet City, Illinois, determined subject continues to reside at this address. A small card affixed to the mailbox bears the name JENNIE BACINO.

Records of the Illinois Secretary of State's Office, Springfield, Illinois, indicate that PHILIP BACINO, 14 -163rd Street, Calumet City, Illinois, born January 4, 1902, holds a

CG 92-1947

valid Illinois drivers license expiring on January 4, 1974.
He is 5'5" tall, 170 pounds, black hair, and brown eyes.
He has 1973 Illinois license PB 121, registered to him at
121 State Street, Calumet City, Illinois. His Social Security
is 330-16-6219.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 31, 1973

In Reply, Please Refer to

File No.

CG 92-1947

Title PHILLIP BACINO

Character ANTI-RACKETEERING

Reference is made to report of SA RICHARD
BARRY SMITH dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/7/74	INVESTIGATIVE PERIOD 6/3/74 - 6/5/74
TITLE OF CASE PHILLIP BACINO, aka		REPORT MADE BY SA RICHARD BARRY SMITH	TYPED BY mek
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA RICHARD BARRY SMITH dated 10/31/73.

- P -

MA

ADMINISTRATIVE

This case has been in a pending inactive status. No information has come to the attention of the Chicago Office that subject is engaged in illegal activity in violation of Federal statutes at this time and it appears he is in retirement because of his age. This case is being maintained in a pending [REDACTED] status due to subject's past association with organized crime figures and his connection with LCN.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-8850) 1 - USA, Chicago 1 - Attorney-in-Charge, Chicago Field Office 1 - Chicago (92-1947)						92-8850-37 REC-34 JUN 18 1974 b6 b7C	
Dissemination Record of Attached Report						Notations	
Agency	cc. AAG, Criminal Division					<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> NONE DATA PROC </div>	
Request Recd.							
Date Fwd.							
How Fwd.	Organized Crime and Racketeering						
By	70 JUN 17 1974 Room 2746 1-22						

CG 92-1947

INFORMANTS

Source

CG T-1 is

[REDACTED]

CG T-2 is

[REDACTED]

CG T-3 is

[REDACTED]

Agent

SA RICHARD BARRY SMITH

SA RICHARD BARRY SMITH

SA RICHARD BARRY SMITH

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge,
Chicago Field Office
[redacted]

b6
b7C

Report of: SA RICHARD BARRY SMITH
Date: 6/7/74

Office: CHICAGO

Field Office File #: 92-1947

Bureau File #: 92-8850

Title: PHILLIP BACINO

Character: ANTI-RACKETEERING

Synopsis:

A source advised he is acquainted with subject but knew of no illegal activity in which he is involved. Another source advised subject continues to be seen in Calumet City, Illinois area but appears to be retired because of age and that his son is taking over subject's business. Calumet City Police Department records contain no recent information regarding subject. Investigation vicinity of 14 163rd Street, Calumet City, Illinois indicates subject continues to reside at that address.

- P -

DETAILS

On June 3, 1974, CG T-1 advised he is acquainted with PHILLIP BACINO who owns John's Pizzeria, 121 State Street, Calumet City, Illinois. Source knew of no illegal activity in which BACINO might be presently involved.

CG T-2 advised PHILLIP BACINO continues to be seen in the Calumet City area but appears to be retired due to his age. Source continues to hear rumors that [redacted] is taking over subject's restaurant operations.

b6
b7C

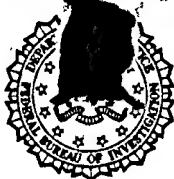
CG 92-1947

On June 5, 1974, CG T-3 advised he is acquainted with subject but knew of no illegal activity in which he is presently involved.

On June 4, 1974, [redacted] Clerk, Calumet City Police Department, Calumet City, Illinois, advised her records contain no recent information regarding subject.

b6
b7C

Investigation in the vicinity of 14 163rd Street, Calumet City, Illinois on June 3, 1974 reflected that subject continues to reside at this address. A small card affixed to the mailbox at this address bears the name JENNIE BACINO. Previous investigation determined that JENNIE BACINO is subject's wife.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 7, 1974

In Reply, Please Refer to
File No. CG 92-1947

Title PHILLIP BACINO

Character ANTI-RACKETEERING

Reference is made to Chicago report of Special Agent Richard Barry Smith dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-8850)

DATE: 8-6-74

FROM: *AB* Legat, Rome (92-230) (P)

SUBJECT: PHILLIP BACINO, aka.
AR
(OO: CG)

Re Chicago let dated 10-10-73.

LEAD - CHICAGO:

Will, pursuant to the request from [redacted] advise subject's current residence address and employment as well as furnish a summary statement of subject's current activities in organized crime.

3dd lsr
5 - Bureau
(1 - Foreign Liaison Unit)
Ucr 62 (2 - Chicago 92-1947)
1 - Rome
JCM:hcs
(6)

REC-54 *72-1570-38*

+
AUG 6 1974
FILE



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-8850)

DATE: 9/9/74

FROM : SAC, CHICAGO (92-1947)

SUBJECT: PHILLIP BACINO, aka
AR
(OO: CHICAGO)

Re Legat, Rome letter to the Bureau dated 8/6/74.

Enclosed for the Bureau for transmittal to Legat, Rome, Legat Rome file 92-230, are six copies of a letterhead memorandum dated and captioned as above, per request in referenced letter.

The source referred to in the letterhead memorandum is

EXP. PROC.
b7D

REC-25 92-8850-39

X-1111

SEP 13 1974

5 cl - 4 to Leg Rome via *ADAMER* Ltr.

- (5) - Bureau (Encs. 6) ENCLOSURE
1 - Foreign Liaison Unit
2 - Chicago

RBS/mek
(7)

SEP 13 2 11 PM '74
FBI



9/9/74



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1947

Chicago, Illinois
September 9, 1974

PHILLIP BACINO

Previous investigation has established that Phillip Bacino, born in Italy in 1902, resides at 14 163rd Street, Calumet City, Illinois. His wife is Jennie Bacino. He owns and operates John's Pizza, 121 State Street, Calumet City, Illinois and is a member of La Cosa Nostra (LCN).

Investigation conducted in August, 1974 determined Bacino continues to reside at the above address with his wife. He is currently retired and [redacted] operates the restaurant. Sources familiar with hoodlum activity in the Calumet City, Illinois area have furnished no information that Bacino is currently involved in illegal activities.

b6
b7C

On August 30, 1974, a source familiar with hoodlum activities in the Calumet City, Illinois area advised he learned Bacino has been inactive of late in hoodlum activities because of ill health and his age. The source learned Bacino has been admitted recently to a local hospital for a very serious ailment. Further details were unknown to the source.

- 1* -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-8850-39
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/18/74	INVESTIGATIVE PERIOD 6/26/74 - 9/11/74
TITLE OF CASE PHILLIP BACINO, aka		REPORT MADE BY SA RICHARD BARRY SMITH	TYPED BY mek
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA RICHARD BARRY SMITH dated 6/7/74.

- P -

LEADSCHICAGO

AT CALUMET CITY, ILLINOIS. Will continue investigation of subject, his activities and associates to determine whether he is involved in violations of Federal Statutes.

INFORMANTSSourceAgent

CG T-1 is

SA RICHARD BARRY SMITH

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-8850)
 1 - USA, Chicago
 1 - Attorney-in-Charge,
 Chicago Field Office
 2 - Chicago (92-1947)

92-8850-40 REC-46

5 SEP 20 1974

EX-101

b6
b7C

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section Room 2748 CID		
How Fwd.	By		

Notations

NINE
 DATA PROC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge,
Chicago Field Office
[redacted]

b6
b7c

Report of: SA RICHARD BARRY SMITH
Date: 9/18/74

Office: CHICAGO

Field Office File #: 92-1947

Bureau File #: 92-8850

Title: PHILLIP BACINO

Character: ANTI-RACKETEERING

Synopsis: Observations at subject's residence and John's Pizzeria, Calumet City, Illinois set forth. Drivers license information regarding subject set forth. Records of Calumet City Police Department, Calumet City, Illinois contain no current pertinent information regarding subject. Subject reportedly inactive due to poor health and age.

- P -

DETAILS

Previous investigation determined that subject resides at 14 163rd Street, Calumet City, Illinois. He owns John's Pizzeria, 121 State Street, Calumet City, Illinois and is a member of La Cosa Nostra (LCN).

On June 26, 1974 at 3:05 p.m. a car bearing 1974 Illinois license PB 121 was observed at subject's residence. Law Enforcement Agency Data Systems (LEADS) computer information as reviewed on June 26, 1974 reflect this license is registered to PHIL BACINO, 121 State Street, Calumet City, Illinois for a 1974 Cadillac. Drivers license information indicates he was born January 4, 1902, is 5'5" tall, weighs 140 pounds, has black hair and brown eyes with a Social Security Account Number (SSAN) of 330-16-6219.

CG 92-1947

Observations at subject's residence on July 2, 1974 at 3:14 p.m., on July 24, 1974 at 8:05 p.m., on August 22, 1974 at 8:35 a.m., and on September 11, 1974 at 3:45 p.m. failed to disclose the presence of subject or vehicles registered to him.

Observations on the above dates at the following times, respectively: 3:28 p.m., 8:00 p.m., 8:50 a.m. and 3:19 p.m. at John's Pizzeria, 121 State Street, Calumet City, Illinois failed to reflect the presence of subject or vehicles registered to him.

On July 31, 1974, Detective [redacted] Calumet City, Illinois Police Department advised that records of that department contain no current pertinent information concerning subject. Detective [redacted] has heard no recent information concerning subject's activities other than the fact he appears to be retired. He does not seem to be taking an active part in the management of the pizza restaurant which he and his wife own.

b6
b7c

On August 30, 1974, CG T-1 advised that subject has been inactive lately in hoodlum activities because of ill health and his age. CG T-1 learned that subject has been admitted recently to a local hospital for a very serious ailment. Further details were unknown to CG T-1.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-1947

Chicago, Illinois
September 18, 1974

Title **PHILLIP BACINO**

Character **ANTI-RACKETEERING**

Reference **is made to Chicago report of
Special Agent Richard Barry Smith
dated and captioned as above.**

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 08 1974

TELETYPE

NR008 CG CODE

811PM 10-8-74 RWR

TO DIRECTOR (92-8850) (NITEL)

SAN DIEGO (URGENT)

FROM CHICAGO (92-1947)

PHILLIP BACINO, AKA, AR. OO: CHICAGO.

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

AS BUREAU AWARE, SUBJECT WAS OLD TIME LCN MEMBER FROM CALUMET CITY, ILLINOIS, ASSOCIATED WITH FRANK LA PORTE HOODLUM GROUP IN CHICAGO HEIGHTS, ILLINOIS.

IN LATE PM, OCTOBER 6, 1974, SUBJECT DIED OF NATURAL CAUSES. WAKE BEING HELD PM OCTOBER 8, 1974, AT NOVAC FUNERAL HOME, CALUMET CITY. FUNERAL SERVICES OCTOBER 9, 1974, 9:30 A. M.

CHICAGO ANTICIPATES WAKE TO BE ATTENDED BY LARGE NUMBER OF LCN MEMBERS AND HOODLUMS AND WAKE WILL BE COVERED BY CHICAGO PD INTELLIGENCE UNIT.

SAN DIEGO CONTACT [REDACTED]

[REDACTED] TO DETERMINE WHETHER THERE CAN BE EXPECTED TO BE CHANGES IN LCN STRUCTURE, IN CALUMET CITY AS RESULT OF SUBJECT'S DEMISE.

BUREAU WILL BE ADVISED OF DEVELOPMENTS.

ENDHOLD

OCT 18 1974

344
OCT 24 1974

b6
b7C

b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-8850)

DATE: 10/31/74

FROM: SAC, CHICAGO (92-1947) (P)

SUBJECT: PHILLIP BACINO, aka
AR

As the Bureau is aware subject died of natural causes on October 6, 1974. He was buried on October 8, 1974 in Calumet City, Illinois.

The Bureau is requested to make appropriate notations on subject's ICN card.

AR

REC-61

92-8850-42

NOV 4 1974

2 - Bureau
1 - Chicago
RBS/mek
(3)

F185



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/9/74	INVESTIGATIVE PERIOD 10/7/74 - 11/25/74
TITLE OF CASE PHILLIP BACINO, aka		REPORT MADE BY SA RICHARD BARRY SMITH	TYPED BY mek
		CHARACTER OF CASE AR	

REFERENCES: Chicago teletype to the Bureau dated 12/9/74
 San Diego airtel to Chicago dated 10/16/74
 Chicago letter to the Bureau dated 10/22/74.

- C -

ADMINISTRATIVE

For information of the Bureau, referenced San Diego airtel advised that [redacted] and had no information regarding any change in ICN leadership in the Calumet City area.

In view of subject's demise and all stops having been removed regarding subject, Chicago is conducting no further investigation in this matter.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- (3) - Bureau (92-8850)
 1 - USA, Chicago
 1 - Attorney-in-Charge,
 Chicago Field Office
 1 - Chicago (92-1947)

92-8850-43

REC-37

DEC 11 1974

Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	
How Fwd.	Section, Room 2744

DATA PROC.

By **DEC 18 1974**
 185

- A* -
 COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge,
Chicago Field Office
[redacted]

b6
b7C

Report of: SA RICHARD BARRY SMITH
Date: 12/9/74

Office: CHICAGO

Field Office File #: 92-1947

Bureau File #: 92-8850

Title: PHILLIP BACINO

Character: ANTI-RACKETEERING

Synopsis: Subject died of natural causes, 10/6/74 and was buried 10/9/74. List of persons who attended subject's wake and/or funeral set forth.

- C -

DETAILSb6
b7C

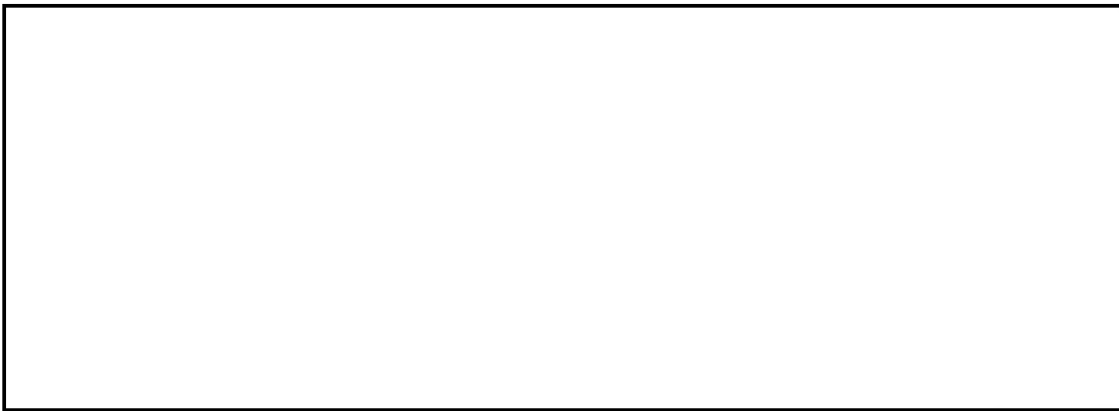
On October 7, 1974, Investigator [redacted] Illinois Bureau of Investigation (IBI), Chicago, Illinois, advised that subject died of natural causes October 6, 1974 and was to be buried October 9, 1974 in Calumet City, Illinois. He was being waked at the Novak Funeral Home, 400 West Pulaski, Calumet City, Illinois.

On October 7, 1974, investigation at the Novak Funeral Home, 400 West Pulaski, Calumet City, Illinois confirmed the above.

On October 9, 1974, investigation determined that subject was buried on that date in Calumet City, Illinois.

On November 25, 1974, IBI Investigator [redacted] [redacted] made available the following list of persons who attended subject's wake and/or funeral:

b6
b7C



55221

Guarantee Heating & Sheet Metal - 591 Burnham - Cal. City



b6
b7C

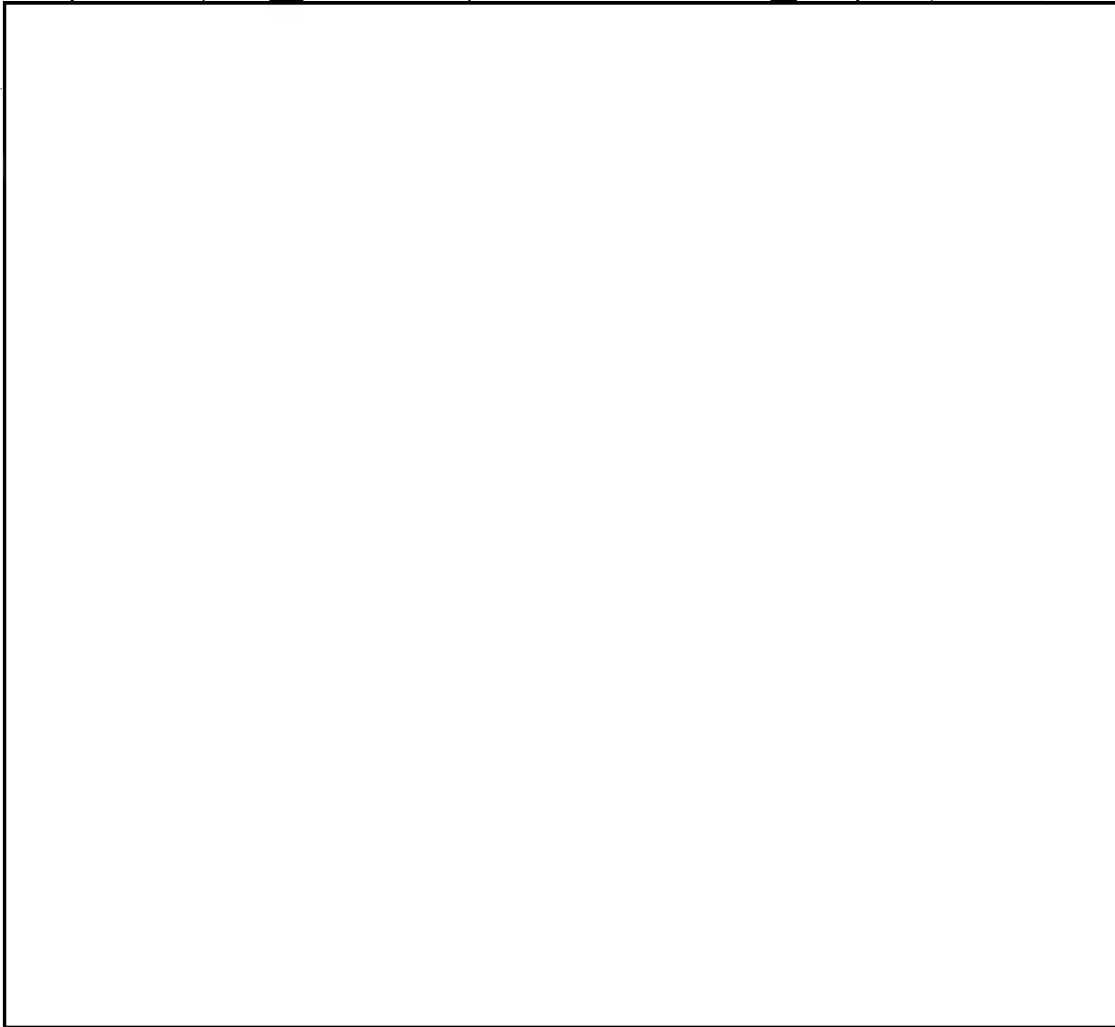
854486

Carl W. Beu Estate - 4445 N. Pulaski Rd - Chicago



Initials:

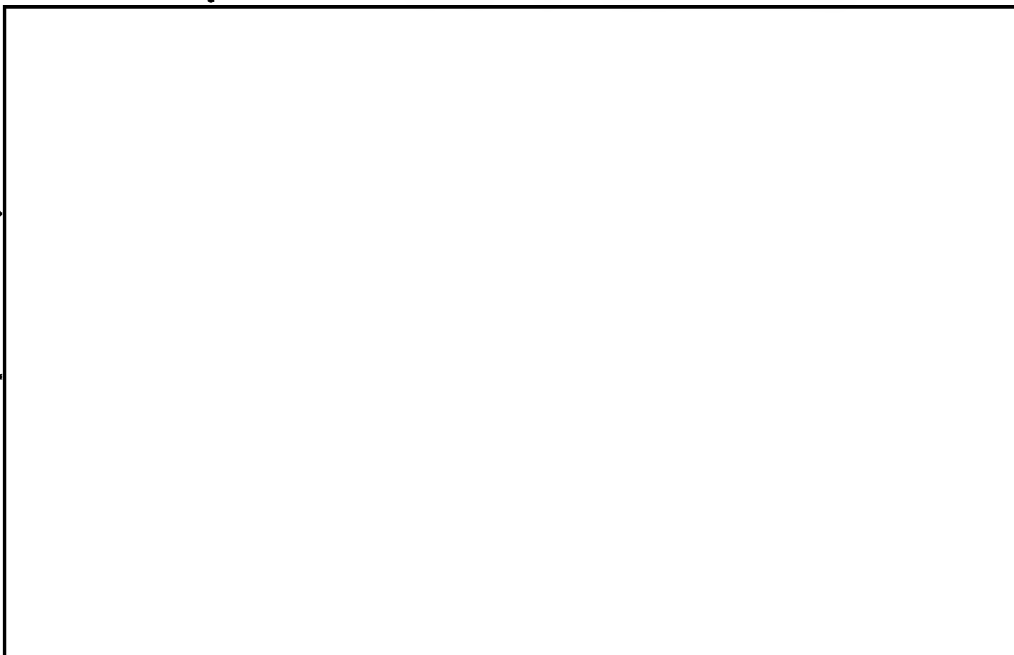
74B0538

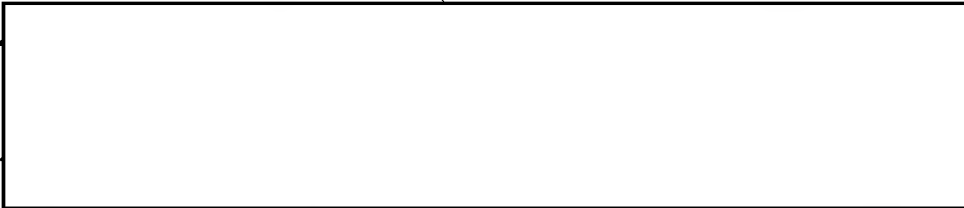


b6
b7C

721208

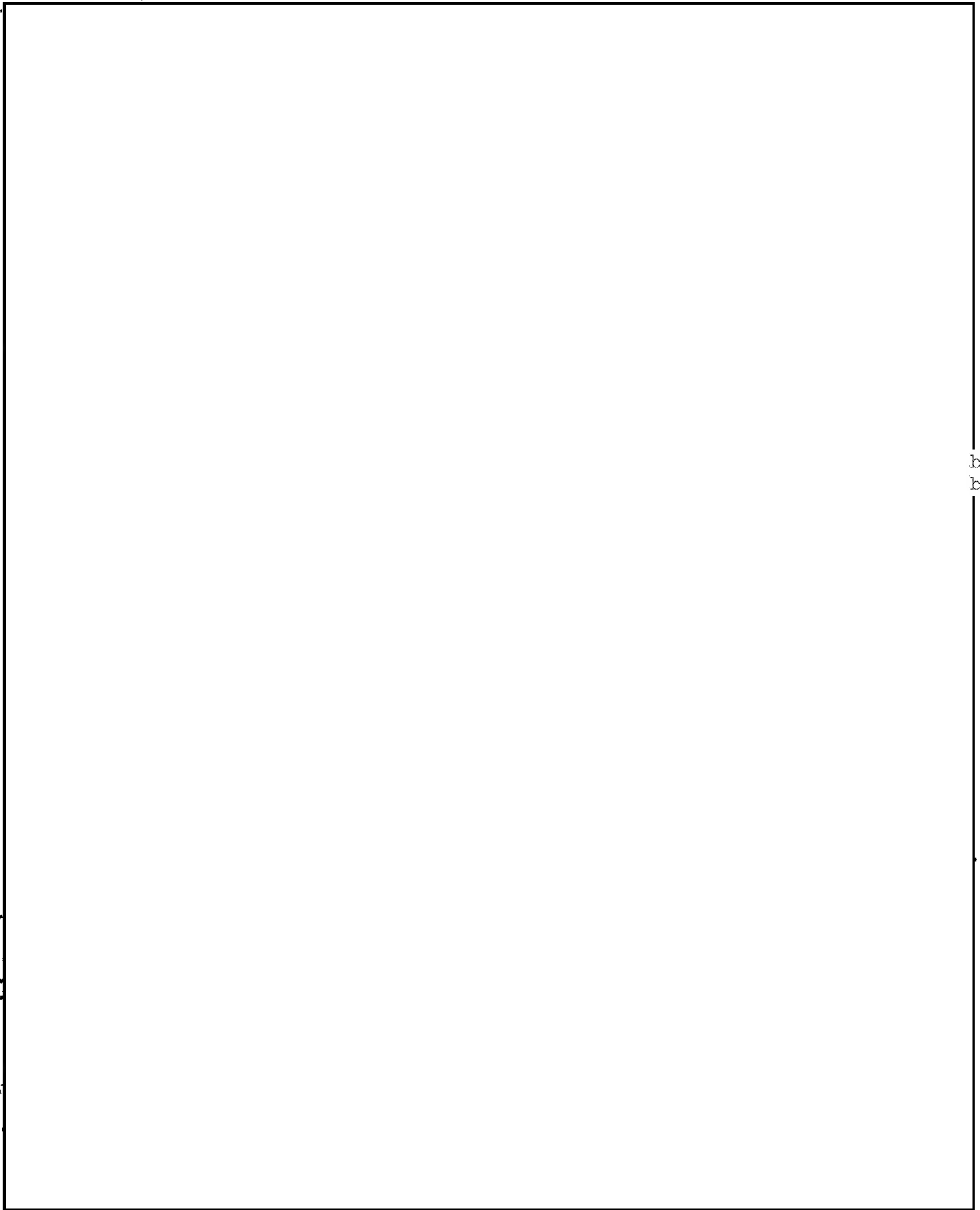
Courtesy Lease Save Plan/139V - 1100 E.
Golf Rd - Schaumburg
'73 Cadillac cpe VIN# 6D47R3Q177658



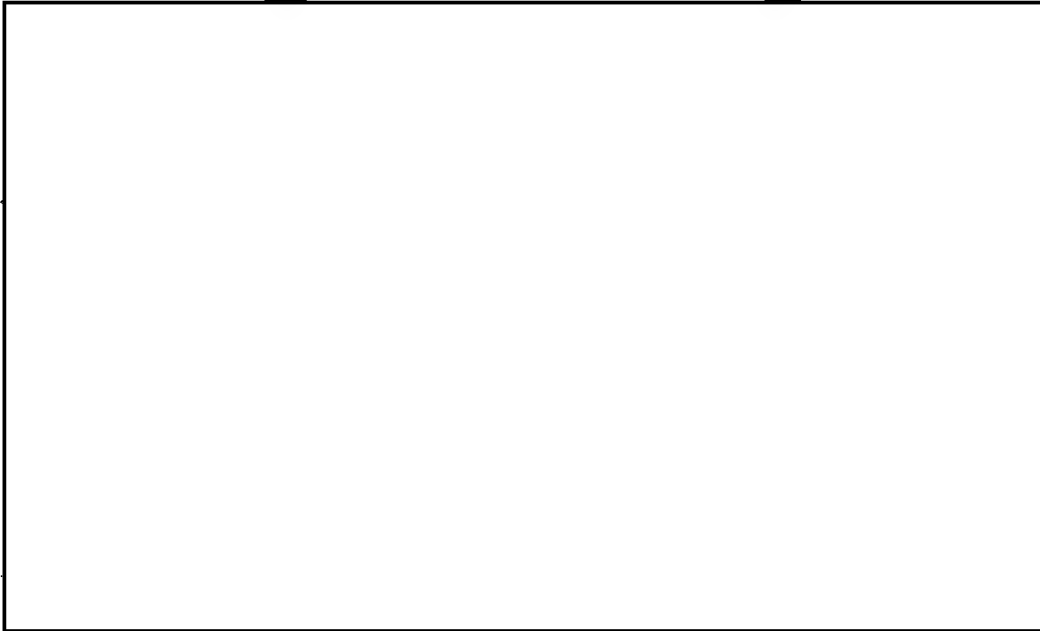


886791

Kankakee Leasing/C.R.I.P. R.R.Co. - 9th St - Silvis



b6
b7C



AX6729

Canteen Corp. - 5055 W. Lexington - Chicago
'71 Plymouth Fury - PM41G1D253478

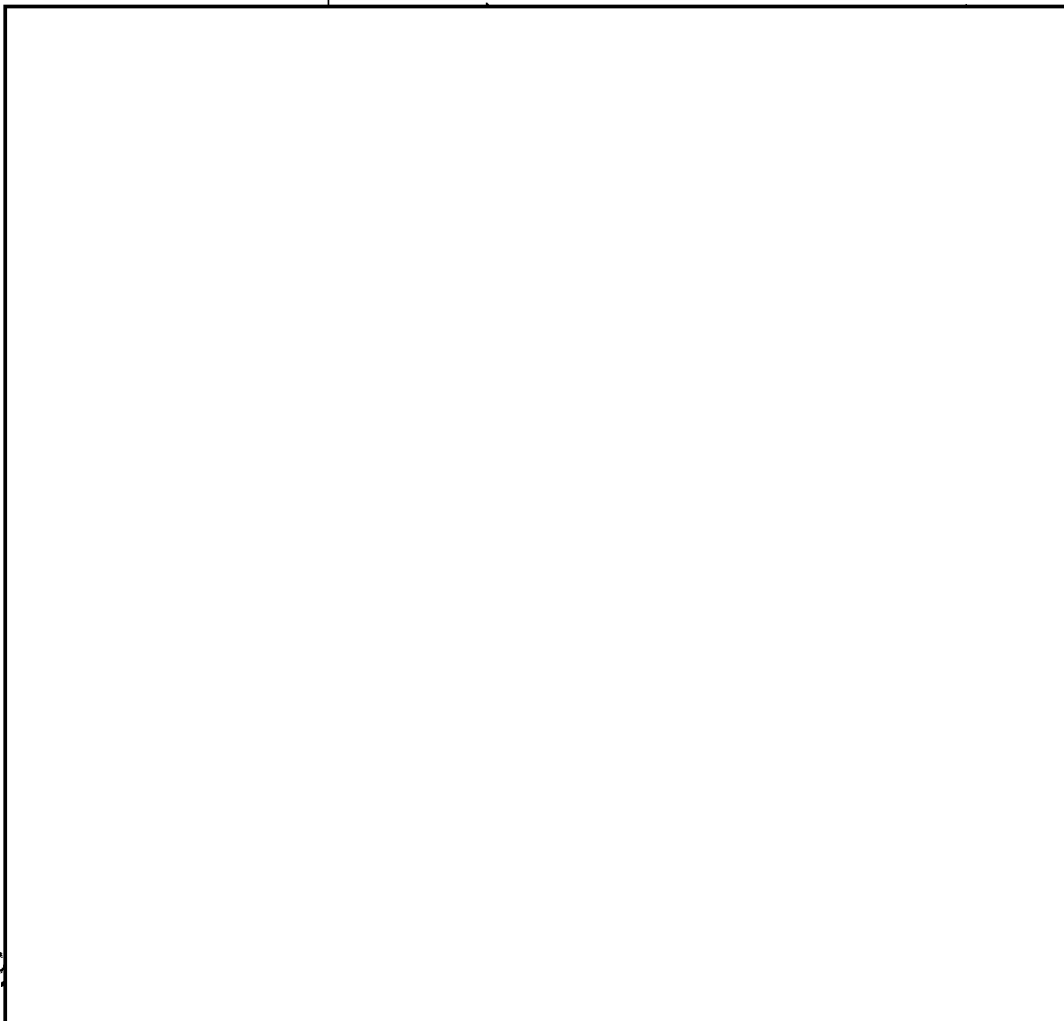


b6
b7C



CM6828

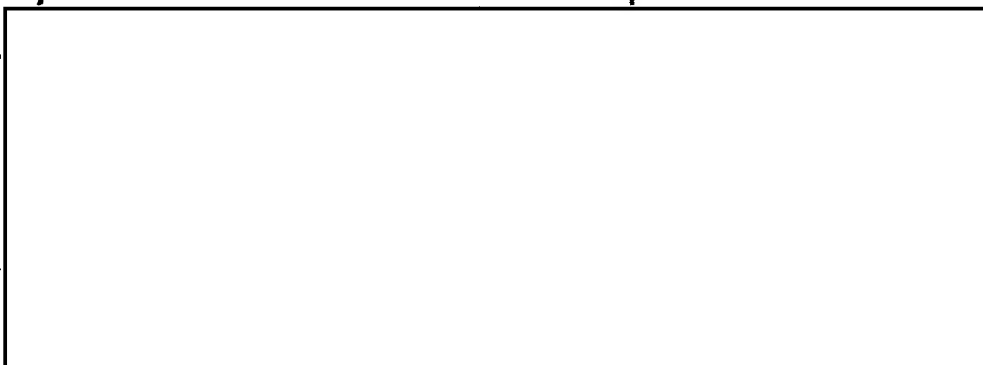
Custom Marathon - River Oaks & Wentworth - Cal. City



b6
b7c

CM8308

Cino's Drive In Liquors, Inc. - 574 State Line - Cal. City



HD3975

Carlis Car Leasing Inc. - 2662 N. Cicero - Chicago



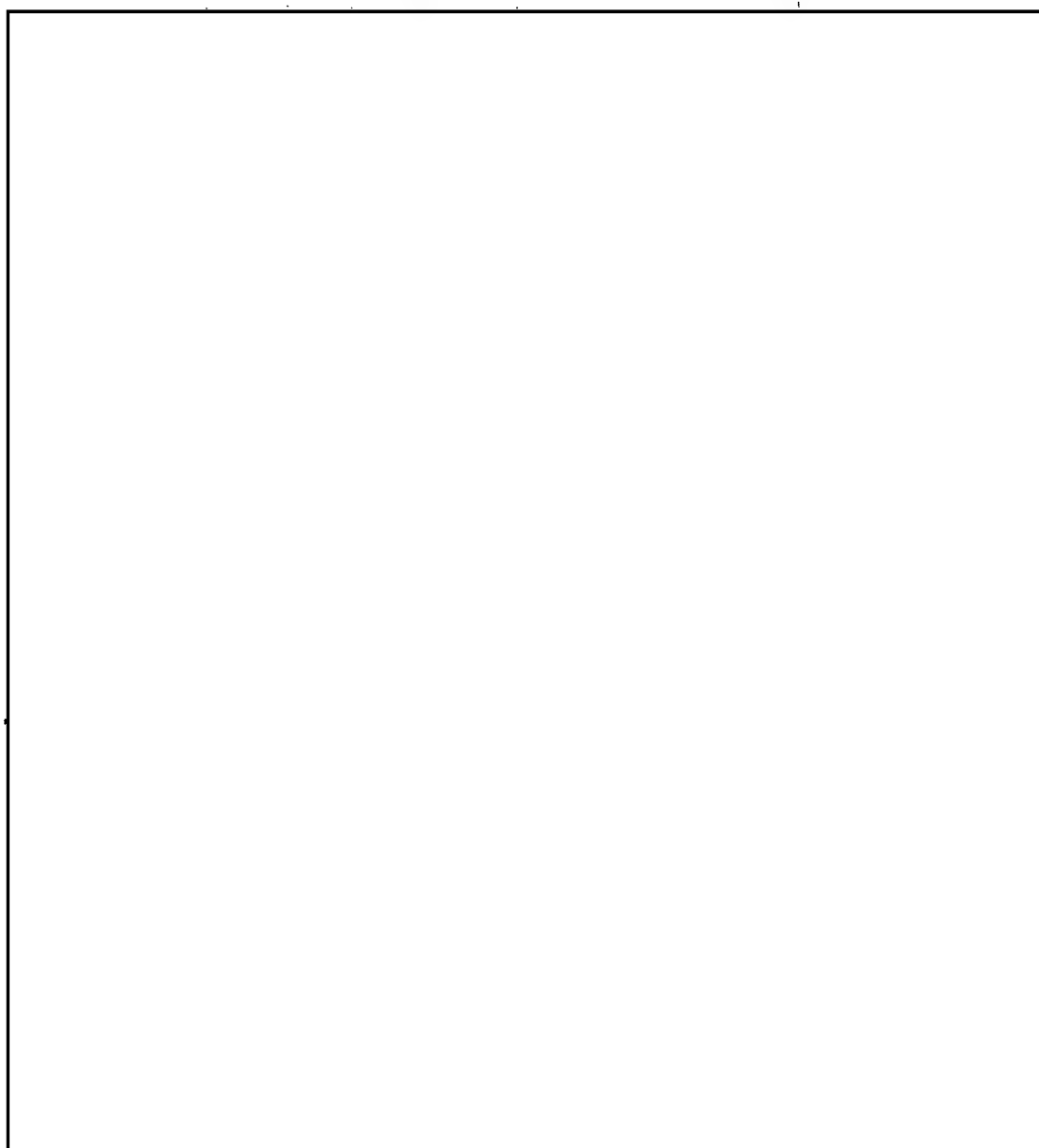
JC188

Lansing Lease/Sales Co. - 18325 Fred - Lansing
'74 Imperial YM43T4C149138

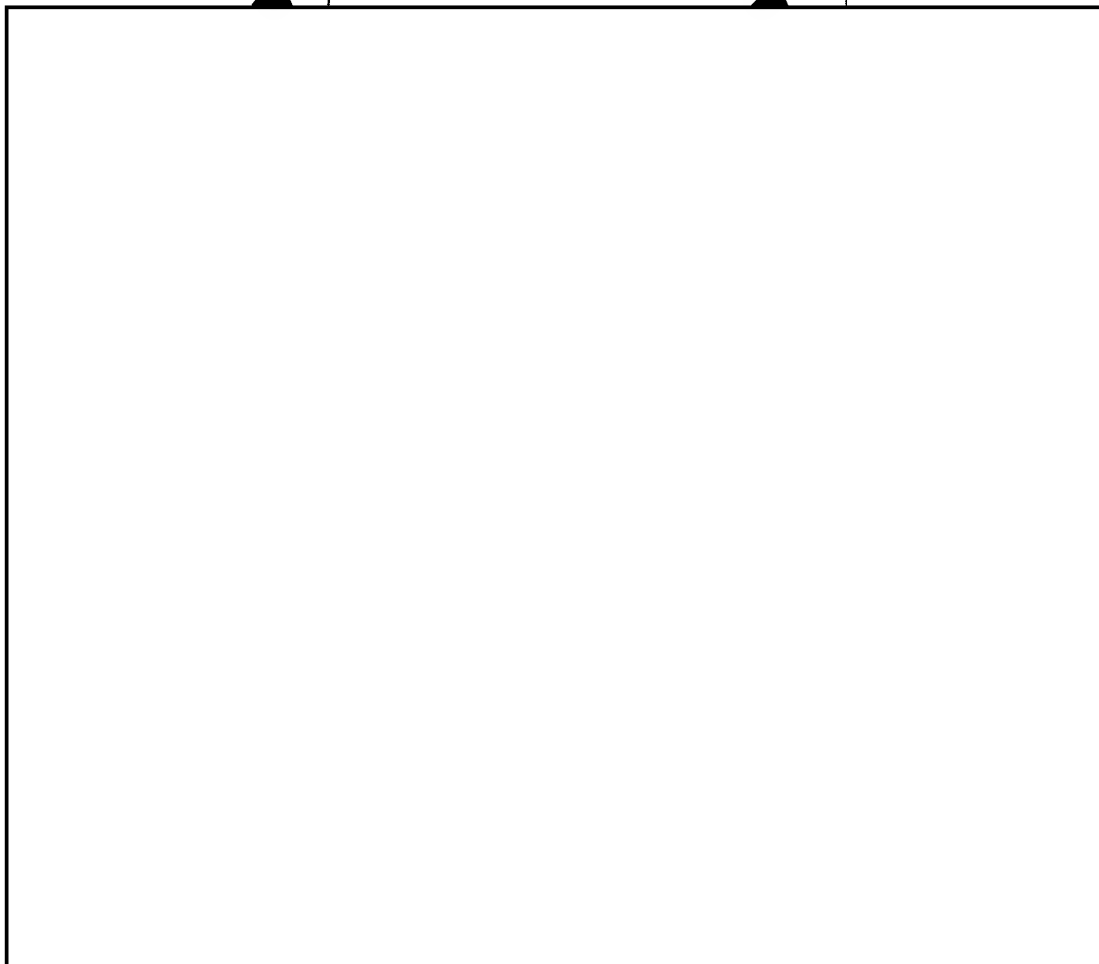


JH9077

White Eagle Baker Supply - 14350 Saginaw - Burnham



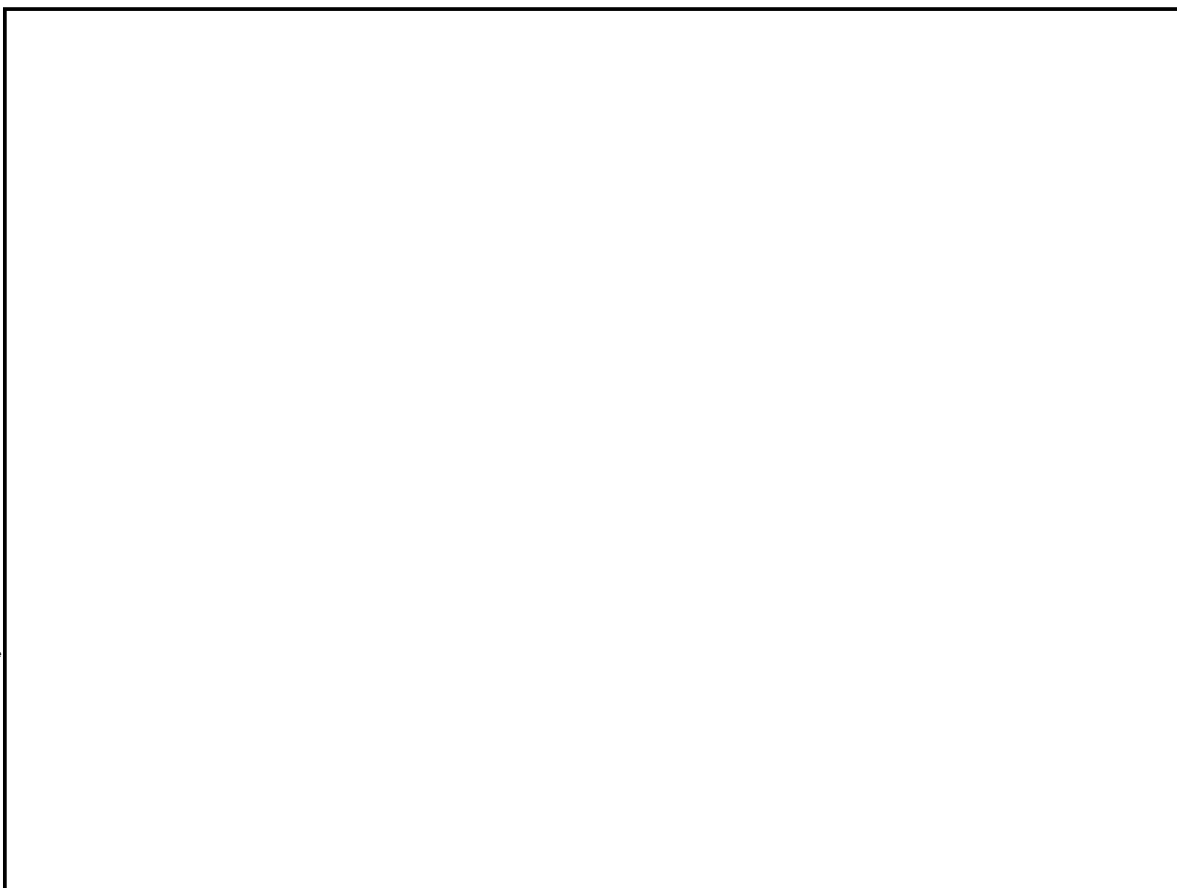
b6
b7C



b6
b7c

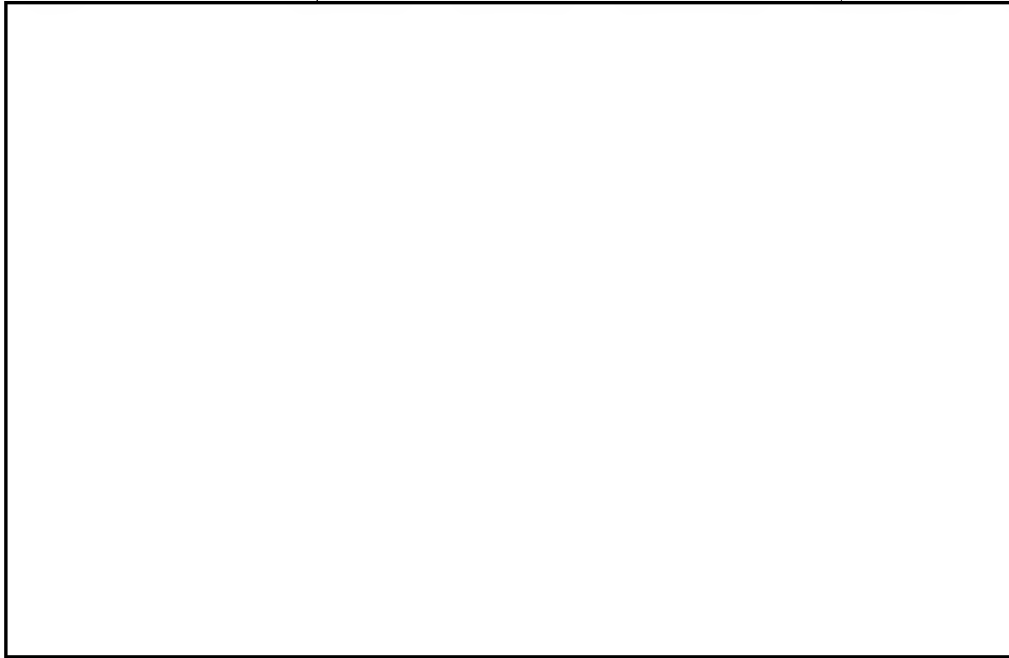
PD4936

Longwood Country Club - Steger



SAS4

Casey J. Stefaniak & Sons Ins. - 930 Burnham - Cal. City



TA3084

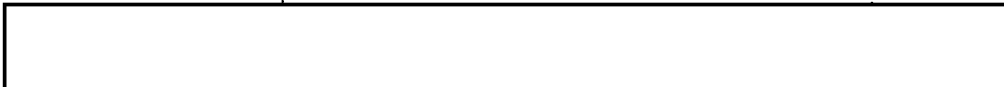
Lansing Auto Leasing - 18161 Wentworth - Lansing
'74 Matador ArA167A158477



b6
b7C

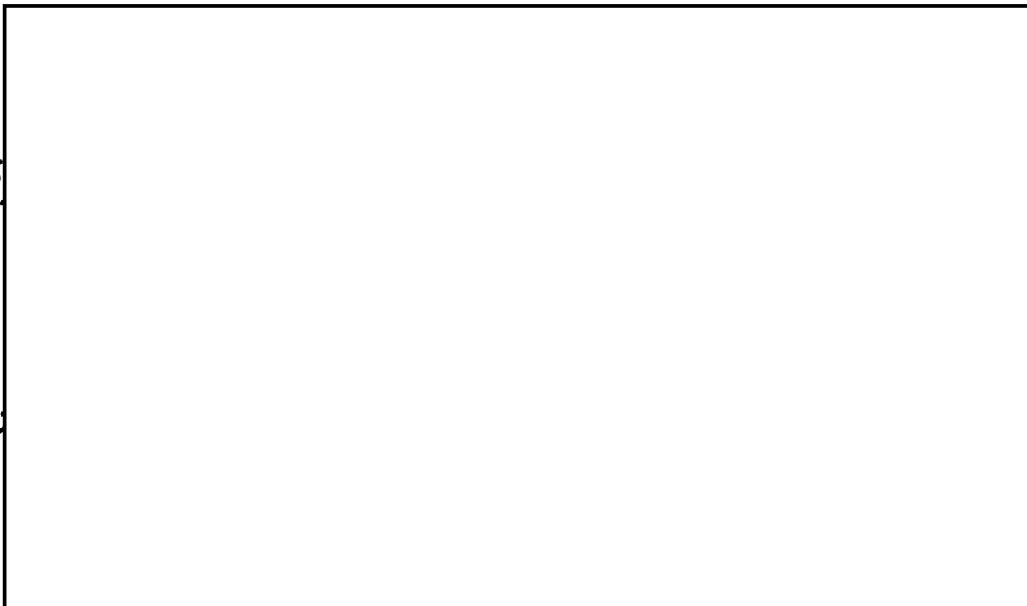
TC8091

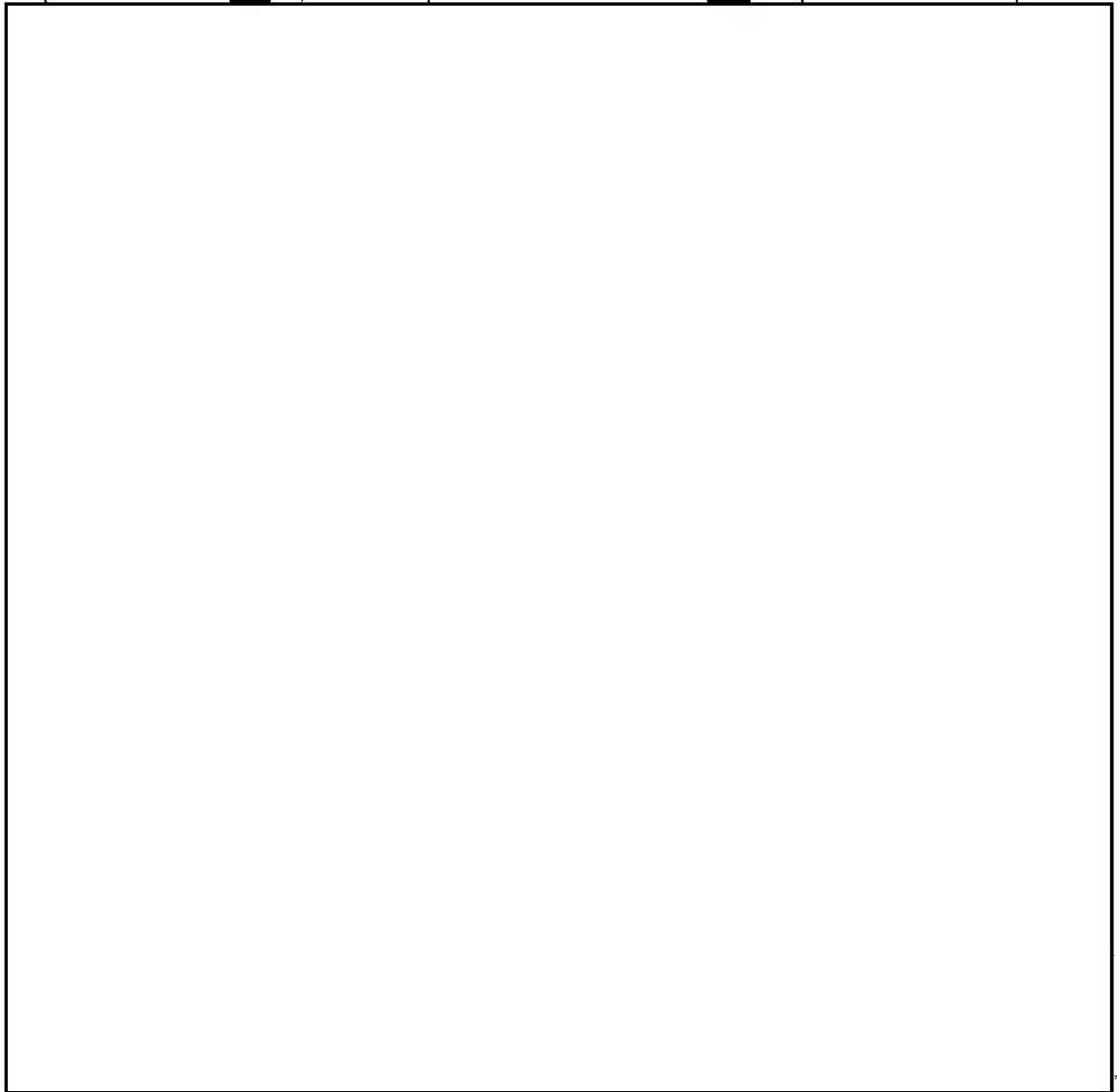
Lansing Auto Leasing - 18161 Wentworth - Lansing



TE8929

Metro Security - 195 Burnham - Cal. City

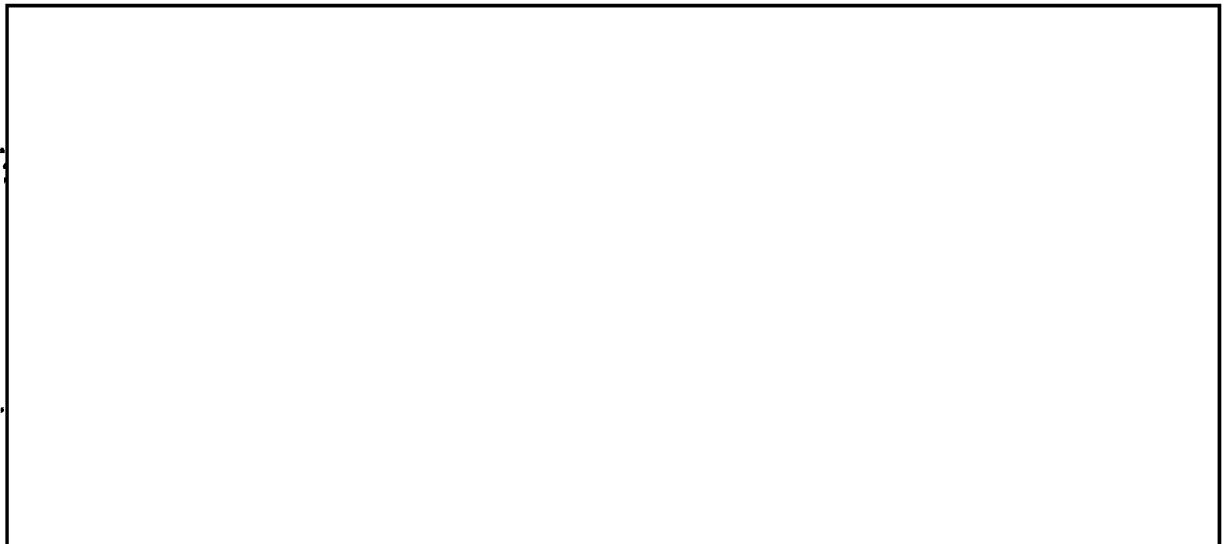




b6
b7C

VH1434

Wheels Inc./3-W0007 - 6200 Western - Chicago
'74 Ford



D
L00

River Oaks Ford, Inc. - 281 River Oaks Dr. - Cal. City

D
L1130J

(Al Pilotto)

D
L4602

Springer Auto Corp. - 18161 Wentworth - Lansing

294895B

Love's Park Laundry & Dry Cleaner - 5018 N. 2nd - Love's Park

17466(H)

Cal. City P.D. Squad Car

M16650

Cal. City Fire Department

'74 INDIANA

45C171

DBA Canale Concession, Inc. - 7805 Catalpa - Hammond

45C2287

Belaskas Bittner & Assoc., Inc. - 4718 Indianapolis - East
Chicago

45C2289

" " " " " " " "

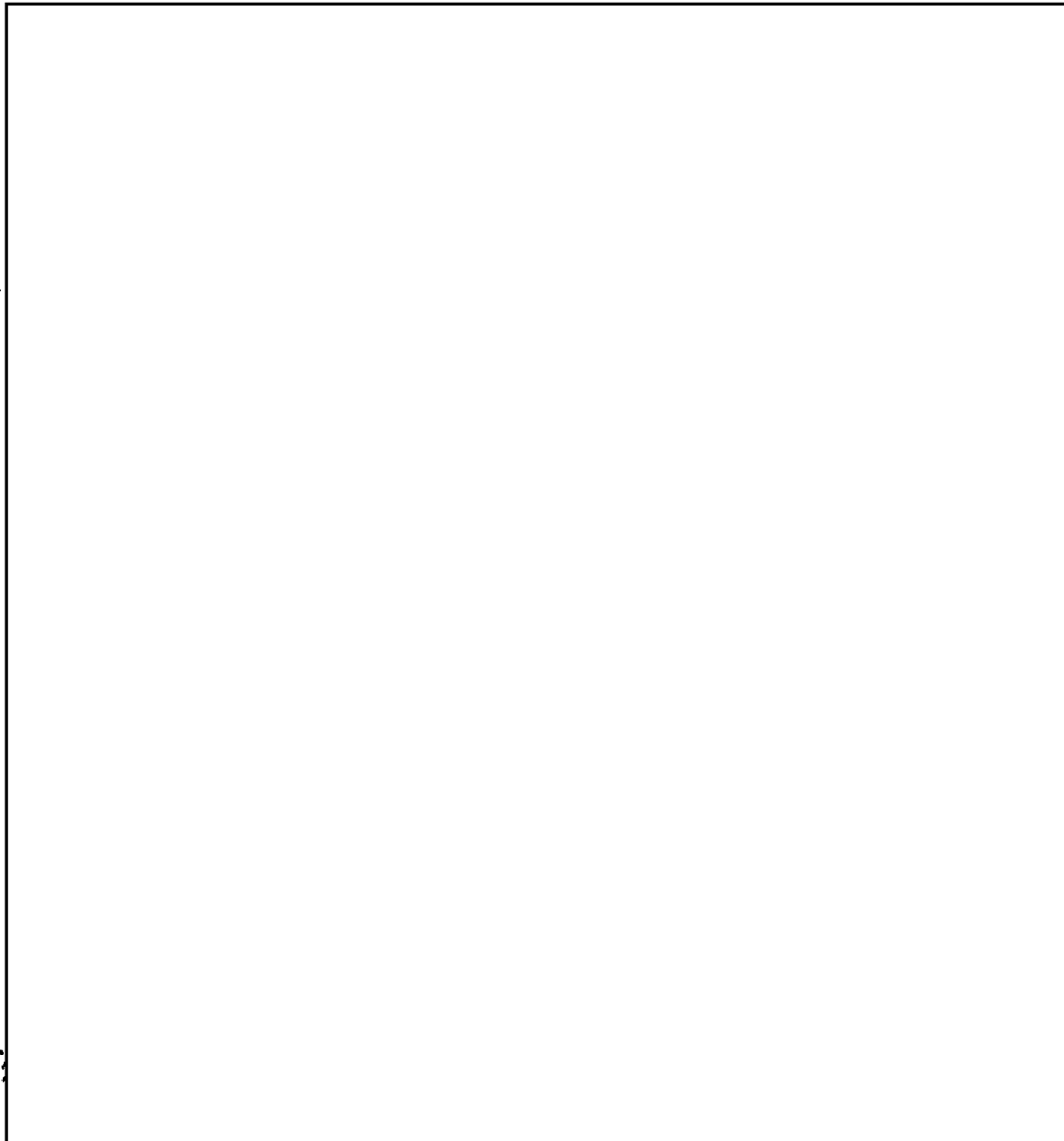
45K51

Saile Industries - 5125 Vermont - Gary



45Q2

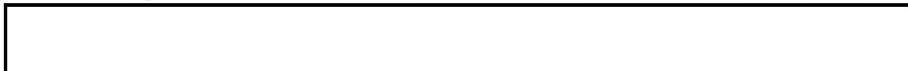
Parkview Agency - 4522 Indianapolis - East Chicago.



b6
b7c

45T1129

The Badall Co., Inc - 4902 Calumet - Hammond



45T5540

Marcus Supply Co. - 5030 Hohman - Hammond



b6
b7C

96C86

Kraus China & Supply Inc. - 5026 Hohman - Hammond

377M3

Henry N. Bieker, Inc. - 5749 Calumet - Hammond

382M34

J. J. Wright Co - 5603 Homan - Hammond

620M11

Leo P. Knoerzer Corp. - 6131 Hohman - Hammond

2269M4

Don's Auto Sales - 4835 Indianapolis - East Chicago

3410M1

Marcus Auto Lease Corp. - 8841 Indianapolis - Highland

141M12

Smith Motors, Inc. - 6415 Indianapolis - Hammond

00

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 10/27/82 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Chicago (92-1947)

SMM

O'P3 =

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

92-8850-44

Subject: _____

18 NOV 2 1982

☒ See Attached

Approved By: <u>OBR/pmy</u>	Originator: <u>mlb</u>	Tele Ext.: <u>2805</u>	Room/Div.: <u>3027-6</u>
--------------------------------	---------------------------	---------------------------	-----------------------------

JP

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0744ZCC
OCT 28 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

911 8 106
USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- COMMUNICATIONS RECEIVED
LEGAT/Field TELETYPE UNIT
28 OCT 82 00 252
FEDERAL BUREAU OF INVESTIGATION
1. Only incoming teletype messages within the categories listed in MOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
 2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
 3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
 4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
 5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT

27 OCT 82 20 217

FEDERAL BUREAU
OF INVESTIGATION

ASST. DIR.	
ADM. ASST.	
CHIEF OF BUREAU	
IDENT.	
INSPECTION	
INTELL.	
LABORATORY	
LEGAL COUNSEL	
RECORDS & COMM.	
TRAINING	
CRIM. INV.	
SEC. SER.	
STENOGRAPHERS	
SW. DIV.	
TELE. RM.	
TRAINING	
ADMIN. ASST.	
CHIEF OF BUREAU	
IDENT.	
INSPECTION	
INTELL.	
LABORATORY	
LEGAL COUNSEL	
RECORDS & COMM.	
TRAINING	
CRIM. INV.	
SEC. SER.	
STENOGRAPHERS	
SW. DIV.	
TELE. RM.	
TRAINING	
ADMIN. ASST.	

P 271415Z OCT 82

FM ROME (92A-230) (P)

TO DIRECTOR (92-8850) PRIORITY 641-27


BT

~~UNCLAS E F T O~~

PHILIP BACINO, AKA ANTHONY BELLO, TONY BELLO; REI; OO: CG

By teletype dated 10-27-82 Legat Rome furnished the following:
RECGLT SEPTEMBER 9, 1974:



LEAD. CHICAGO IS REQUESTED TO FURNISH ROME WITH CURRENT STATUS
OF SUBJECT FOR DISSEMINATION TO 

~~ADMINISTRATIVE~~

~~RETRANSMIT TO CHICAGO (92-1947).~~

BT

RECEIVED
TELETYPE UNIT
27 OCT 82 20 21
FEDERAL BUREAU
OF INVESTIGATION

mt P 271415Z OCT 82

FM ROME (92A-230) (P)

TO DIRECTOR (92-8850) PRIORITY 641-27

BT

UNCLAS E F T O

PHILIP BACINO, AKA ANTHONY BELLO, TONY BELLO; REI; OO: CG

RECGLT SEPTEMBER 9, 1974.

b7D

b6
b7C

LEAD. CHICAGO IS REQUESTED TO FURNISH ROME WITH CURRENT STATUS
OF SUBJECT FOR DISSEMINATION TO

b7D

ADMINISTRATIVE

RETRANSMIT TO CHICAGO (92-1947).

BT

2 NOV 3 1982

073
CG

mul
10/27/82

7218

012

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 11-9-82

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legal Attache Rome☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification: _____

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: _____

Originator: _____

Tele Ext. _____

Room/Div.: _____

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

000000 3132259

PP NO

DE CG

P 092259Z NOV 82

FM CHICAGO (82-1947)

TO DIRECTOR PRIORITY

BT

9 NOV 82 230 NOV 82 0340 032
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
(SQUAD 58) PRIORITY

PHILIP BACINO, AKA ANTHONY BELLO, TONY BELLO; REI; OO:CHICAGO.

RE BUREAU TELETYPE TO CHICAGO, OCTOBER 28, 1982.

PHILIP BACINO, WHITE MALE, DOB JANUARY 4, 1902, DIED
OF NATURAL CAUSES ON OCTOBER 6, 1974. HE WAS BURIED ON
OCTOBER 8, 1974, IN CALUMET CITY, ILLINOIS.

~~BUREAU IS REQUESTED TO FURNISH ABOVE INFORMATION TO~~

~~LEGAT ROME.~~

BT

By teletype dated 11/9/82 FBI Chicago furnished the following:

41
046

CG0009 3132259

PP HQ

DE CG

P 092259Z NOV 82

9 NOV 82 23 03z

FEDERAL BUREAU
OF INVESTIGATION

FM CHICAGO (92-1947) (SQUAJ 6B) PRIORITY

TO DIRECTOR PRIORITY

BT

UNCLAS

PHILIP BACINO, AKA ANTHONY BELLO, TONY BELLO; REI; OO:CHICAGO.

RE BUREAU TELETYPE TO CHICAGO, OCTOBER 28, 1982.

PHILIP BACINO, WHITE MALE, DOB JANUARY 4, 1942, DIED
OF NATURAL CAUSES ON OCTOBER 6, 1974. HE WAS BURIED ON
OCTOBER 8, 1974, IN CALUMET CITY, ILLINOIS.

BUREAU IS REQUESTED TO FURNISH ABOVE INFORMATION TO
LEGAT ROME.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	



b6
b7C

92-8850-47

3 NOV 12 1982

66 NOV 12 1982

SEARCHED
SERIALIZED
INDEXED

073
Rome
Met
11/9/82

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 103

Page 6 ~ Duplicate

Page 7 ~ Duplicate

Page 8 ~ Duplicate

Page 9 ~ Duplicate

Page 10 ~ Duplicate

Page 11 ~ Duplicate

Page 12 ~ Duplicate

Page 13 ~ Duplicate

Page 14 ~ Duplicate

Page 15 ~ Duplicate

Page 16 ~ Duplicate

Page 17 ~ Duplicate

Page 18 ~ Duplicate

Page 19 ~ Duplicate

Page 20 ~ Duplicate

Page 21 ~ Duplicate

Page 22 ~ Duplicate

Page 23 ~ Duplicate

Page 24 ~ Duplicate

Page 25 ~ Duplicate

Page 26 ~ Duplicate

Page 27 ~ Duplicate

Page 28 ~ Duplicate

Page 29 ~ Duplicate

Page 30 ~ Duplicate

Page 31 ~ Duplicate

Page 32 ~ Duplicate

Page 33 ~ Duplicate

Page 34 ~ Duplicate

Page 35 ~ Duplicate

Page 36 ~ Duplicate

Page 37 ~ Duplicate

Page 38 ~ Duplicate

Page 39 ~ Duplicate

Page 40 ~ Duplicate

Page 41 ~ Duplicate

Page 42 ~ Duplicate

Page 43 ~ Duplicate

Page 44 ~ Duplicate

Page 45 ~ Duplicate

Page 46 ~ Duplicate

Page 47 ~ Duplicate

Page 49 ~ Duplicate

Page 50 ~ Duplicate

Page 51 ~ Duplicate
Page 52 ~ Duplicate
Page 53 ~ Duplicate
Page 54 ~ Duplicate
Page 55 ~ Duplicate
Page 56 ~ Duplicate
Page 57 ~ Duplicate
Page 58 ~ Duplicate
Page 59 ~ Duplicate
Page 60 ~ Duplicate
Page 61 ~ Duplicate
Page 62 ~ Duplicate
Page 63 ~ Duplicate
Page 64 ~ Duplicate
Page 65 ~ Duplicate
Page 66 ~ Duplicate
Page 67 ~ Duplicate
Page 68 ~ Duplicate
Page 69 ~ Duplicate
Page 70 ~ Duplicate
Page 71 ~ Duplicate
Page 72 ~ Duplicate
Page 73 ~ Duplicate
Page 74 ~ Duplicate
Page 75 ~ Duplicate
Page 76 ~ Duplicate
Page 77 ~ Duplicate
Page 78 ~ Duplicate
Page 79 ~ Duplicate
Page 80 ~ Duplicate
Page 81 ~ Duplicate
Page 82 ~ Duplicate
Page 83 ~ Duplicate
Page 84 ~ Duplicate
Page 85 ~ Duplicate
Page 92 ~ b3
Page 93 ~ b3
Page 94 ~ b3
Page 95 ~ b3
Page 120 ~ b6, b7C, b7D
Page 121 ~ b6, b7C, b7D
Page 122 ~ b6, b7C, b7D
Page 123 ~ b6, b7C, b7D
Page 124 ~ b6, b7C, b7D
Page 125 ~ b6, b7C, b7D
Page 126 ~ b6, b7C, b7D
Page 127 ~ b6, b7C, b7D
Page 145 ~ Referral/Consult
Page 146 ~ Referral/Consult
Page 147 ~ Referral/Consult
Page 154 ~ Referral/Consult

Page 155 ~ Referral/Consult
Page 158 ~ Referral/Consult
Page 159 ~ Referral/Consult
Page 220 ~ b6, b7C
Page 223 ~ b6, b7C
Page 225 ~ b6, b7C
Page 232 ~ b6, b7C
Page 233 ~ b6, b7C